



## Yarema Oleksandr Yosypovych

Category	Domestic Politically Exposed Person
Date of birth	March 23, 1974
Place of birth	Uzhorod
Last position	<u>Cabinet of Ministers of Ukraine</u> , State Secretary of the Cabinet of Ministers of Ukraine

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yarova Olha Vasylivna Національний банк України , заступник начальника Управління ліцензування юридичних осіб та реєстрації платіжних систем	wife	—
Yarema Sofiia Oleksandrivna	daughter	—
Yarema Nazar Oleksandrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство молоді та спорту України, Заступник Міністра	21 111,97	53 012,76	
2018	Міністерство молоді та спорту України, заступник Міністра	15 624,63	28 103,41	
2017	Міністерство молоді та спорту України, заступник Міністра	14 522,04	17 200,81	
2016	Ministry of Youth and Sports of Ukraine, Deputy Minister	11 476,81	13 804,86	
2015	Ministry of Youth and Sports of Ukraine, Deputy Minister	6 876,61	11 247,34	
2015	Ministry of Youth and Sports of Ukraine, Deputy Minister of Youth and Sports of Ukraine	6 888,26	11 295,14	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
<b>2019</b>	Deposits	377 412,00	—	1 962,00	—	—	—
<b>2019</b>	Cash	240 000,00	—	—	—	—	—
<b>2019</b>	Other	367 419,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	1 008,00	24 471,00	—	—
<b>2018</b>	Cash	—	—	—	100 000,00	—	—
<b>2018</b>	Other	—	—	—	283 342,00	—	—
<b>2017</b>	Deposits	4 184,00	—	—	14 738,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	229 510,00	—	—
<b>2016</b>	Deposits	23 734,00	—	—	10 024,00	—	—
<b>2016</b>	Cash	30 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	178 039,00	—	—

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2015	Deposits	—	—	—	7 655,00	—	—	—	—
2015	Cash	28 500,00	—	—	—	—	—	—	—
2015	Other	—	—	—	149 525,00	—	—	—	—
2015	Deposits	—	—	—	157 209,00	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 145 907,00	
2017	UAH 159 783,00	
2016	UAH 671 571,00	
2015	UAH 651 888,00	
2015	UAH 24 128,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	11,65	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	24145.0 sq. m (2)	—	187.9 sq. m (2)	
2018	24145.0 sq. m (2)	—	187.9 sq. m (2)	
2017	24145.0 sq. m (2)	—	187.9 sq. m (2)	
2016	24145.0 sq. m (2)	—	187.9 sq. m (2)	
2015	24145.0 sq. m (2)	—	187.9 sq. m (2)	
2015	3207.0 sq. m (2)	—	201.5 sq. m (3)	





## VEHICLES:

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Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	

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## CAREER:

Period	Position
June 25, 2020 —	<b>Cabinet of Ministers of Ukraine,</b> State Secretary of the Cabinet of Ministers of Ukraine
March 23, 2020 — till June 25, 2020	<b>Cabinet of Ministers of Ukraine,</b> Перший заступник Державного секретаря Кабінету Міністрів
Jan. 11, 2020 — till March 23, 2020	<b>ДЕРЖАГЕНТСТВО МОЛОДІ,</b> Head
March 29, 2016 — till Feb. 10, 2020	<b>Ministry of Youth and Sports of Ukraine,</b> Deputy Minister of Youth and Sports of Ukraine
Oct. 15, 2014 — till March 2016	<b>Administration of President of Ukraine,</b> Deputy Head of the Main Department - Head of Department



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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