



Yaremko Vasyl Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yaremko Olha Mykhailivna	wife	—
Yaremko Viktor Vasylovych	son	—
Yaremko Bohdan Vasylovych	son	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя Касаційного цивільного суду	140 160,42	2 113,39	
2018	Чернівецький апеляційний суд, суддя	41 273,75	2 801,99	
2017	Апеляційний суд Чернівецької області, суддя	13 824,86	1 365,92	
2016	Chernivzi oblast (region) Court of Appeal, Judge	12 424,45	634,82	
2015	Chernivzi oblast (region) Court of Appeal, Judge	10 852,65	299,52	
2014	General Court of Appeal , Judge of the Chernivtsi oblast (region) Court of Appeal - Secretary of the Civil Chamber	30 578,57	44 387,46	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	67 923,00	—	—	—	—	—
2019	Cash	150 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	295 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	20,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	786.4 sq. m (1)	235.0 sq. m (1)	92.9 sq. m (1)	
2018	786.4 sq. m (1)	235.0 sq. m (1)	—	
2017	786.4 sq. m (1)	235.0 sq. m (1)	—	
2016	786.4 sq. m (1)	235.0 sq. m (1)	—	
2015	786.4 sq. m (1)	235.0 sq. m (1)	—	
2014	786.4 sq. m (5)	235.0 sq. m (1)	99.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• RENAULT LOGAN 2011	
2017	• RENAULT LOGAN 2011	
2016	• RENAULT LOGAN 2011	
2015	• RENAULT LOGAN 2011	
2014	• Renault Logan 1390 2011	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Chairman of the Civil Court of Cassation
Nov. 8, 2018 — till May 7, 2019	ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Feb. 7, 2002 — till Nov. 8, 2018	Chernivzi oblast (region) Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED