



Yaremenko Anatolii Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>Donetsk oblast (region) Court of Appeal</u> , Judge of the Donetsk oblast (region) Court of Appeal
Date of dismissal	Sept. 12, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yaremenko Iryna Volodymyrivna Новозаводський районний суд міста Чернігова , суддя	wife	—
Yaremenko Tetiana Anatoliivna	daughter	—
Yaremenko Sofiia Anatoliivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Апеляційний суд Донецької області, суддя у відставці	17 978,78	9 683,91	
2016	Donetsk oblast (region) Court of Appeal, Judge	10 112,98	8 408,36	
2015	Donetsk oblast (region) Court of Appeal, Judge	11 200,21	4 485,55	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	42 890,87	20 850,87	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	106 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	65 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	73 600,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1410.0 sq. m (2)	264.3 sq. m (1)	62.28 sq. m (2)	
2016	1410.0 sq. m (2)	264.3 sq. m (1)	62.28 sq. m (1)	
2015	1410.0 sq. m (2)	264.3 sq. m (1)	62.28 sq. m (1)	
2013	1000.0 sq. m (1)	—	62.28 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Хундай Тьюксон 2011	
2016	• Хундай Тьюксон 2011	
2015	• Хундай Тьюксон 2011	
2013	—	



CAREER:

Period

Position

Dec. 19, 2001 — till Sept. 12, 2017

Donetsk oblast (region) Court of Appeal, Judge of the Donetsk oblast (region) Court of Appeal

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