



## Yaremenko Volodymyr Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Phytosanitary Inspection of Chernihiv Region</u> , Head of the Main Department of the State Fiscal Service in oblast (region)
Sept. 11, 2014	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yaremenko Valentyna Pavlivna	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Державна установа Чернігівська обласна фітосанітарна лабораторія, Заступник директора лабораторії	16 558,74	38 501,62	
<b>2018</b>	Державна установа "Чернігівська обласна фітосанітарна лабораторія", Заступник директора лабораторії	14 192,61	36 988,62	
<b>2017</b>	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Chernihiv Oblast (region), Head of the Phytosanitary Safety Department	9 154,26	36 067,27	
<b>2016</b>	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Chernihiv Oblast (region), Head of the Phytosanitary Safety Department	5 480,53	36 588,54	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Chernihiv Oblast (region), Head of the Phytosanitary Safety Department	6 452,42	40 349,12	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	263 660,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	100 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	57500.0 sq. m (5)	—	101.2 sq. m (1)	
2018	57500.0 sq. m (5)	—	101.2 sq. m (1)	
2017	37500.0 sq. m (4)	—	101.2 sq. m (1)	
2016	37500.0 sq. m (4)	—	101.2 sq. m (1)	
2015	37500.0 sq. m (4)	—	101.2 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Hyundai Santa Fe DM 2.2 CRDi Excellent AT 2014</li></ul>	
2018	<ul style="list-style-type: none"><li>Hyundai Santa Fe DM 2.2 CRDi Excellent AT 2014</li></ul>	
2017	<ul style="list-style-type: none"><li>Hyundai Santa Fe DM 2.2 CRDi Excellent AT 2014</li></ul>	
2016	<ul style="list-style-type: none"><li>Hyundai Santa Fe DM 2.2 CRDi Excellent AT 2014</li></ul>	
2015	<ul style="list-style-type: none"><li>Hyundai Santa Fe DM 2.2 CRDi Excellent AT 2014</li></ul>	



## CAREER:

Period	Position
Jan. 28, 2013 — till Sept. 11, 2014	<b>State Phytosanitary Inspection of Chernihiv Region</b> , Head of the Main Department of the State Fiscal Service in oblast (region)

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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