



Yeremeichuk Raisa Arsentivna

Category	Domestic Politically Exposed Person
Date of birth	Nov. 19, 1956
Place of birth	village Borove, Rivne Oblast
Last position	<u>Main Department of the State Treasury Service in Kharkiv oblast (region), Head</u>



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yeremeichuk Mykola Mykhailovych	husband	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Державної казначейської служби України у Харківській області, начальник Головного управління	27 803,11	2 325,89	
2018	Головне управління Державної казначейської служби України у Харківській області, начальник Головного управління	23 993,45	1 728,90	
2017	Головне управління Державної казначейської служби України у Харківській області, начальник Головного управління	16 235,92	1 857,97	
2016	Main Department of the State Treasury Service in Kharkiv oblast (region), Head of the Main Department	14 013,49	2 638,25	
2015	Main Department of the State Treasury Service in Kharkiv oblast (region), Head of the Main Department	10 920,54	644,67	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	401 000,00	15 463,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	384 000,00	15 000,00	—	201 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	383 876,00	15 000,00	—	201 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	585 111,00	15 016,00	—	201 000,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	451 000,00	14 328,00	—	200 000,00	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 102 500,00	
2017	UAH 76 121,00	
2016	UAH 106 238,00	
2015	UAH 693 437,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	9,64	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2108.0 sq. m (2)	132.9 sq. m (1)	83.1 sq. m (1)	
2018	2108.0 sq. m (2)	132.9 sq. m (1)	83.1 sq. m (1)	
2017	2108.0 sq. m (2)	132.9 sq. m (1)	83.1 sq. m (1)	
2016	2108.0 sq. m (2)	132.9 sq. m (1)	83.1 sq. m (1)	
2015	12008.0 sq. m (2)	132.9 sq. m (1)	83.1 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Nov. 30, 2011 —	Main Department of the State Treasury Service in Kharkiv oblast (region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Megabank"	09804119	Bank customer
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer

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