



Alieshchenko Ihor Yevhenovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Bioimplant under the Ministry of Health of Ukraine</u> , Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Zhelezniak Nataliia Anatoliivna Ministry of Justice of Ukraine , Director of the Department of Registration and Systematization of Legislation, Law Educational Activities of the Ministry of Justice of Ukraine	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО «БІОІМПЛАНТ» МІНІСТЕРСТВА ОХОРОНИ ЗДОРОВ'Я УКРАЇНИ», Директор	17 109,67	—	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "БІОІМПЛАНТ" МІНІСТЕРСТВА ОХОРОНИ ЗДОРОВ'Я УКРАЇНИ", директор	9 898,39	40 179,19	
2017	ДЕРЖАВНЕ ПІДПРИЄМСТВО "БІОІМПЛАНТ" МІНІСТЕРСТВА ОХОРОНИ ЗДОРОВ'Я УКРАЇНИ", директор	9 012,37	29 386,92	
2016	ДЕРЖАВНЕ ПІДПРИЄМСТВО "БІОІМПЛАНТ" МІНІСТЕРСТВА ОХОРОНИ ЗДОРОВ'Я УКРАЇНИ", директор	9 992,21	12 394,84	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 47 887,00	
2017	UAH 122 459,00	
2016	UAH 183 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	122.0 sq. m (2)	
2018	—	—	40.8 sq. m (1)	
2017	—	—	40.8 sq. m (1)	
2016	—	—	40.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 7, 2004 —	State Enterprise Bioimplant under the Ministry of Health of Ukraine , Head

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