



Ivanov Valerii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Department on Operating Property Complex, -</u>
Date of dismissal	Aug. 1, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivanova Liudmyla Yaroslavivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Акціонерне товариство ,БАНК КРЕДИТ ДНІПРО, начальник відділу	13 788,87	4 556,18	
2019	Акціонерне товариство ,БАНК КРЕДИТ ДНІПРО, начальник відділу	9 452,06	4 043,28	
2018	Акціонерне товариство "БАНК КРЕДИТ ДНІПРО", начальник відділу	4 528,22	1 955,04	
2017	Державне підприємство "Управління з експлуатації майнового комплексу" Міністерства фінансів України , директор	5 772,83	1 950,56	
2016	State Enterprise "Operation Management of Property Complex" of the Ministry of Finance of Ukraine, Director	5 667,13	531,48	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	EURO	Other
		UAH	USD	UAH	USD
2020	Deposits	—	—	—	—
2020	Cash	—	11 000,00	—	—
2020	Other	—	—	—	—
2019	Deposits	—	—	—	—
2019	Cash	—	9 000,00	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	8 000,00	—	—
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	8 000,00	—	—
2017	Other	—	—	—	—
2016	Deposits	—	—	40 000,00	—
2016	Cash	—	8 000,00	—	—

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	900.0 sq. m (1)	—	69.9 sq. m (1)	
2019	900.0 sq. m (1)	—	69.9 sq. m (1)	
2018	900.0 sq. m (1)	—	69.9 sq. m (1)	
2017	900.0 sq. m (1)	—	69.9 sq. m (1)	
2016	900.0 sq. m (1)	—	69.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	• Шевроле Авео 2006	
2017	• Шевроле Авео 2006	
2016	• Шевроле Авео 2006	



CAREER:

Period	Position
Oct. 6, 2015 — till Aug. 1, 2017	State Enterprise Department on Operating Property Complex, -

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