



Smerteniuik Ihor Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise of the Ministry of Defense of Ukraine</u> <u>OZBM</u> , Head
2015	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Smerteniuk Svitlana Mykolaivna	wife	—



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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	КП Міське капітальне будівництво, Директор КП Міське капітальне будівництво	22 155,29	1 274,97	
2018	КП "Міське капітальне будівництво", Директор КП "Міське капітальне будівництво"	15 836,77	2 976,01	
2017	КП "Міське капітальне будівництво", Директор КП "Міське капітальне будівництво"	7 741,21	2 922,04	
2016	Municipal Enterprise "City Capital Building", Director of Communal Enterprise "City Capital Construction" (candidate)	1 849,74	2 309,44	



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 —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	133,47	
2017	145,38	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3895.0 sq. m (2)	130.89 sq. m (2)	56.7 sq. m (1)	
2018	3895.0 sq. m (2)	130.89 sq. m (2)	56.7 sq. m (1)	
2017	—	130.89 sq. m (2)	56.7 sq. m (1)	
2016	—	130.89 sq. m (2)	56.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Nov. 15, 2013 — till 2015	State Enterprise of the Ministry of Defense of Ukraine OZBM, Head

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