



Panchenko Iryna Anatoliivna

Category	Domestic Politically Exposed Person
Date of birth	Feb. 15, 1973
Last position	<u>Yampil District State Administration, Sumy region</u> , Head of the District State Administration
Date of dismissal	April 21, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Panchenko Roman Andriiovych	son	—
Panchenko Andrii Mykolaiovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Ямпільська районна державна адміністрація, голова, депутат Ямпільської районної ради	20 750,96	8 716,33	
2018	Ямпільська районна державна адміністрація, голова, депутат Ямпільської районної ради	13 951,28	7 176,51	
2017	Ямпільська районна державна адміністрація, голова, депутат Ямпільської районної ради	12 246,08	5 379,95	
2016	Yampil District State Administration, Head of the Yampil District Council, Member of the Yampil District Council	7 410,08	3 346,33	
2015	Yampil District State Administration, Head	3 726,90	1 997,61	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	400 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	—	—	—
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	—	—	89.38 sq. m (2)	
2018	—	—	89.38 sq. m (2)	
2017	—	—	89.38 sq. m (2)	
2016	—	—	89.38 sq. m (2)	
2015	—	—	89.38 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• CHEVROLET TACUMA 2005	
2017	• CHEVROLET TACUMA 2005	
2016	• CHEVROLET TACUMA 2005	
2015	• CHEVROLET TACUMA 2005	



CAREER:

Period	Position
April 29, 2016 — till April 21, 2020	Yampil District State Administration, Sumy region, Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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