



Oshchepkov Ihor Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of State Service of Special Communications and Protection of Information of Ukraine in Poltava Region,</u> Head

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
Oshchepkova Nataliia Yevheniivna Limited Liability Company "Simplex-n" , ownership	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	Управління Державної служби спеціального зв'язку та захисту інформації України в Полтавській області, Начальник	15 602,41	5 723,45	
2018	Управління Державної служби спеціального зв'язку та захисту інформації України в Полтавській області, Начальник	10 311,28	5 145,65	
2017	Управління Державної служби спеціального зв'язку та захисту інформації України в Полтавській області, Начальник	7 608,78	4 636,09	
2016	Division of the State Service of Specialized Communication and Information Protection of Ukraine in Poltava oblast (region), Head	5 473,58	3 536,94	
2015	Division of the State Service of Specialized Communication and Information Protection of Ukraine in Poltava oblast (region), Head	5 368,29	3 675,61	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		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	—	—	—	—	—	—
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	—	116.0 sq. m (1)	42.0 sq. m (1)	
2018	—	116.0 sq. m (1)	42.0 sq. m (1)	
2017	—	116.0 sq. m (1)	42.0 sq. m (1)	
2016	—	116.0 sq. m (1)	42.0 sq. m (1)	
2015	—	116.0 sq. m (1)	42.0 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Oct. 30, 2014 —	Department of State Service of Special Communications and Protection of Information of Ukraine in Poltava Region, Head

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