



## Solonnikova Iryna Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Department of State Architectural and Construction Inspection in Zaporizhia Oblast (Region), Head</u>
Date of dismissal	March 2021

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **506056.00**
2. 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Solonnikov Serhii Vitislavovych	husband	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна архітектурно-будівельна інспекція України, Директор Департаменту Державної архітектурно-будівельної інспекції у Запорізькій області	15 928,77	—	
2018	Державна архітектурно-будівельна інспекція України, Директор Департаменту Державної архітектурно-будівельної інспекції у Запорізькій області	12 552,70	—	
2017	Державна архітектурно-будівельна інспекція України, Директор Департаменту Державної архітектурно-будівельної інспекції у Запорізькій області	8 953,36	876,57	
2016	State Architectural and Construction Inspectorate of Ukraine, Director of the Department of the State Architectural and Construction Inspection in Zaporizhzhya oblast (region)	5 142,86	658,51	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	State Architectural and Construction Inspectorate of Ukraine, Director of the Department of the State Architectural and Construction Inspection in Zaporizhzhya oblast (region)	4 464,96	710,23	



**MONETARY ASSETS:**

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		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	1 052,00	—	—	—	—	—
2019	Cash	—	20 500,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	9 800,00	—	—	—	—	—	—
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:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	136.11 sq. m (2)	
2018	—	—	136.11 sq. m (2)	
2017	—	—	136.11 sq. m (2)	
2016	—	—	136.11 sq. m (2)	
2015	—	—	136.11 sq. m (2)	

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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• INFINITI G35 2007</li><li>• 3A3 1102 1994</li></ul>	
2018	<ul style="list-style-type: none"><li>• INFINITI G35 2007</li><li>• 3A3 1102 1994</li></ul>	
2017	<ul style="list-style-type: none"><li>• INFINITI G35 2007</li><li>• 3A3 1102 1994</li></ul>	
2016	<ul style="list-style-type: none"><li>• INFINITI G35 2007</li><li>• 3A3 1102 1994</li></ul>	
2015	<ul style="list-style-type: none"><li>• INFINITI G35 2007</li><li>• 3A3 1102 1994</li></ul>	



## CAREER:

Period	Position
Dec. 4, 2012 — till March 2021	<b>Department of State Architectural and Construction Inspection in Zaporizhia Oblast (Region), Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank

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