



## Ishchenko Yuliia Anatoliivna

Category Family member

Last position Запорізький ОБК, спеціаліст

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

2.79  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **3 059 501,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **3 615 774,50 UAH**, that in **8.9721** times exceeds income of **403 000,00 UAH** declared for the corresponding year
3. 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
Ishchenko Oleksandr Avramovych Gulyaypole District State Administration , Head of the District State Administration	husband	—
Ishchenko Pavlo Oleksandrovych Деснянська місцева прокуратура , прокурор	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізький ОВК, спеціаліст	9 191,71	15 716,27	
2019	Запорізький ОВК, спеціаліст	10 774,35	15 716,27	
2019	Запорізький ОВК, спеціаліст	10 774,35	15 716,27	
2018	Запорізький ОВК, спеціаліст	6 951,13	12 453,07	
2017	Запорізький ОВК, спеціаліст	3 581,66	10 753,38	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	55 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	55 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	55 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	62 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	65 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	159.46 sq. m (2)	
2019	—	—	159.46 sq. m (2)	
2019	—	—	159.46 sq. m (2)	
2018	332.0 sq. m (1)	—	79.73 sq. m (1)	
2017	332.0 sq. m (1)	—	79.73 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	
2018	—	
2017	—	

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