



Kostytska Iryna Oleksandrivna

Category	Family member
Last position	<u>"Siv-group" llc</u> , Beneficial owner
March 5, 2015	Close associate or family member - PEP is no more PEP
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kostytskyi Vasyl Vasylovych The National Commission for the Protection of Public Morality , Head of the National Expert Commission of Ukraine on the Protection of Public Morality	husband	—
Kostytska Solomiia Vasylivna	daughter	—
Kostytska Sofiia Vasylivna Рахункова палата , головний спеціаліст відділу правового супроводу діяльності Рахункової палати юридичного департаменту	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Smiteko" llc	Joint ownership	30059336
"Institute of Legislative Forecasts and Legal Expertise" llc	Joint ownership	25265975
"Smiteko" llc	Joint ownership	30059336
"Siv-group" llc	ownership	32922084
"Institute of Legislative Forecasts and Legal Expertise" llc	Joint ownership	25265975
"Smiteko" llc	Beneficial owner	30059336
"Institute of Legislative Forecasts and Legal Expertise" llc	Beneficial owner	25265975
"Siv-group" llc	Beneficial owner	32922084
"International Mortgage Center"	Beneficial owner	32596515



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Інститут законодавства Верховної Ради України , завідувач сектору експертних робіт відділу проблем розвитку національного законодавства	3 918 204 329,00	—	
2016	Legislation Institute of The Verkhovna Rada of Ukraine, Head of Sector of Expert Works of Unit of Problems of Development of National Legislation	4 050,92	10 570,11	
2015	Legislation Institute of The Verkhovna Rada of Ukraine, Head of Sector of Expert Works of Unit of Problems of Development of National Legislation	3 490,95	15 476,14	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
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,
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	16554.0 sq. m (6)	422.4 sq. m (3)	256.0 sq. m (2)	
2016	16554.0 sq. m (6)	422.4 sq. m (3)	256.0 sq. m (2)	
2015	16554.0 sq. m (6)	422.4 sq. m (3)	256.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	• Хонда CR-V 2009	
2016	• Хонда CR-V 2009	
2015	• Хонда CR-V 2009	

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