



Kordiukova Iryna Hennadiivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Luhansk Oblast (region)</u> , Acting Head
Date of dismissal	Aug. 14, 2017

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Khripko Dmytro Romanovych	son in law	—
Khripko Kateryna Olehivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держгеокадастру у Луганській області, начальник Відділу ринку та оцінки земель	14 874,22	—	
2018	Головне управління Держгеокадастру у Луганській області, начальник Управління землеустрою та охорони земель	16 911,05	—	
2017	Управління екології та природних ресурсів Луганської облдержадміністрації, заступник начальника управління - начальник відділу інформаційно-організаційного забезпечення та роботи з персоналом	8 573,99	4 185,19	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Luhansk oblast, Head of Unit of Markets and Evaluation of Lands	4 896,13	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Department of State Land Agency in Luhansk Region, Head of Unit of Markets and Evaluation of Lands	3 905,40	—	



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	56,16	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	101.0 sq. m (2)	
2018	—	—	114.0 sq. m (2)	
2017	336.0 sq. m (1)	78.2 sq. m (1)	114.0 sq. m (2)	
2016	—	—	114.0 sq. m (2)	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Yaris 2008	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
July 2017 — till Aug. 14, 2017	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Luhansk Oblast (region), Acting Head

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