



Butenko Iryna Oleksandrivna

Category	Domestic Politically Exposed Person
Date of birth	April 20, 1979
Last position	<u>Zaporizhzhya Local Prosecution Office №1</u> , Head
Date of dismissal	March 15, 2021

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
Butenko Varvara Ivanivna	daughter	—
Butenko Ivan Anatoliiovych Limited Liability Company "Intent Trans" , ownership	husband	—
Butenko Taisiia Ivanivna	daughter	—



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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	Запорізька місцева прокуратура №1 Запорізької області, керівник прокуратури	23 212,66	2 252,28	
2018	Запорізька місцева прокуратура №1 Запорізької області, керівник прокуратури	31 319,56	1 666,57	
2017	Запорізька місцева прокуратура №1 Запорізької області, керівник прокуратури	26 115,11	1 429,95	
2016	Zaporizhzhya Local Prosecution Office №1, Zaporizhzhya oblast (region), Head of Prosecutor's Office	9 576,65	664,24	
2015	Zaporizhzhya Local Prosecution Office №1, Zaporizhzhya oblast (region), Head of Prosecutor's Office	6 530,79	634,64	
2014	Prosecution , Prosecutor of Zhovtneviy District of Zaporizhzhya city	10 344,52	924,80	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	EURO	Other
		UAH	USD	UAH	USD
2019	Deposits	—	—	—	—
2019	Cash	—	7 100,00	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	7 100,00	—	—
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	7 100,00	—	—
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	—	—	—
2016	Other	—	—	—	—
2015	Deposits	—	—	—	—
2015	Cash	—	—	—	—
2015	Other	—	—	—	—

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	Other UAH	USDEUR
2014	Deposits	—	—	—	1 588,00	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 36 047,00	
2017	UAH 29 839,00	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	236.02 sq. m (3)	
2018	—	—	236.02 sq. m (3)	
2017	—	—	236.02 sq. m (3)	
2016	—	—	236.02 sq. m (3)	
2015	—	—	167.66 sq. m (2)	
2014	0 sq. m (3)	—	162.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Volkswagen Golf 2008	
2015	• Volkswagen Golf 2008	
2014	• Volkswagen Golf 1984 куб. см. 2008	



CAREER:

Period	Position
Dec. 15, 2015 — till March 15, 2021	Zaporizhzhya Local Prosecution Office №1 , Head

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