



Ivchenko Ihor Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 19, 1975
Last position	<u>Prosecutor's office of the Kherson Oblast (Region),</u> Prosecutor of oblast
Date of dismissal	Sept. 11, 2020

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
Ivchenko Mariia Volodymyrivna	wife	—
Ivchenko Yurii Ihorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Херсонської області, Прокурор області	22 845,02	26 965,07	
2018	Львівська місцева прокуратура № 3 Львівської області, Керівник Львівської місцевої прокуратури № 3 Львівської області	20 226,40	21 816,38	
2017	Львівська місцева прокуратура № 3 Львівської області, Керівник Львівської місцевої прокуратури № 3 Львівської області	16 257,58	21 859,03	
2016	Lviv Local Prosecution Office №3, Lviv oblast (region), Head of the Lviv Local Prosecution Office №3, Lviv oblast (region)	8 939,51	23 354,33	
2015	Lviv Local Prosecution Office №3, Lviv oblast (region), Head of the Lviv Local Prosecution Office №3, Lviv oblast (region)	6 833,47	29 861,01	
2014	Prosecution , Prosecutor of Frankivsk District of Lviv City of Lviv region	73 949,23	1 263,82	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	24 911,00	—	—	—	—	—
2019	Cash	171 000,00	12 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	29 602,00	—	—	13 455,00	—	—
2018	Cash	196 000,00	2 000,00	—	182 000,00	7 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	236 000,00	3 000,00	—	520 000,00	9 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	223 000,00	5 000,00	—	498 000,00	10 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	212 000,00	4 000,00	—	387 000,00	8 000,00	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	30 872,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
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	968.0 sq. m (1)	99.3 sq. m (1)	209.1 sq. m (3)	
2018	968.0 sq. m (1)	99.3 sq. m (1)	110.5 sq. m (2)	
2017	968.0 sq. m (1)	99.3 sq. m (1)	110.5 sq. m (2)	
2016	968.0 sq. m (1)	99.3 sq. m (1)	110.5 sq. m (2)	
2015	968.0 sq. m (1)	99.3 sq. m (1)	110.5 sq. m (2)	
2014	968.0 sq. m (4)	99.5 sq. m (1)	110.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Prado 2007	
2017	• Toyota Prado 2007	
2016	• Toyota Prado 2007	
2015	• Toyota Prado 2007	
2014	• Toyota Prado об'єм - 2694 , потужність - 163 2007	



CAREER:

Period	Position
Dec. 16, 2019 — till Sept. 11, 2020	Prosecutor's office of the Kherson Oblast (Region), Prosecutor of oblast
Dec. 15, 2015 — till Dec. 16, 2019	Lviv Local Prosecution Office №3, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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