



Smeshko Ihor Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 17, 1955
Place of birth	Khrystynivka, Cherkassy oblast
Last position	<u>Political Party Sich</u> , Head of the party, Member of the Political Party

Scoring of unexplained wealth risk (beta)

4.90
Expand

risks

1. Declared hard cash - USD **120000.0** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **270000.0**, that in **11.0** times exceeds income - USD **24486.11**
3. Monetary assets declared this year - USD **683207.65** exceed the sum of income and amount of monetary assets of the previous year - USD **680701.05**
4. There is no information on the value of **2** 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
Smeshko Yuliia Mykhailivna Business Consulting Center LLC , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Business Consulting Center LLC	Beneficial owner	31751634
Business Consulting Center LLC	ownership	31751634
Laguna LLC	ownership	32953835
Laguna LLC	Beneficial owner	32953835



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Голова політичної партії, Голова політичної партії	19 144,01	50 076,82	
2018	Голова політичної партії, Голова політичної партії	15 607,49	1 895,16	
2017	Президент України, Президент України (candidate)	12 684,77	11 801,34	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	212 912,00	256 098,00	152 767,00	—	—	—	—	—
2019	Cash	—	130 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	62 490,00	142 965,00	113 751,00	1 454,00	75 575,00	25 000,00	—	—
2018	Cash	—	210 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	9 341,00	121 806,00	112 985,00	5 524,00	70 653,00	3 632,00	—	—
2017	Cash	—	270 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	105155.0 sq. m (19)	406.6 sq. m (1)	830.8 sq. m (4)	
2018	117516.0 sq. m (19)	406.6 sq. m (1)	513.3 sq. m (3)	
2017	117532.0 sq. m (19)	406.6 sq. m (1)	483.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
June 27, 2018 —	Political Party Sich , Head of the party, Member of the Political Party
June 21, 2010 — till April 24, 2018	Political Party Sich , Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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