



Ilchyshyn Ihor Anatoliiovych

Category Domestic Politically Exposed Person

Last position Concern UKRSPYRT, Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. Asset declaration does not indicate PEP's spouse

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
Ilchyshyna Halyna Bohdanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Укрспирт, Заступник директора	40 923,98	—	
2018	ДП "Укрспирт", Заступник директора	31 619,97	—	
2017	ДП "Укрспирт", Заступник директора	29 056,93	—	
2016	State enterprise "Ukrspirt", Deputy Director	13 422,98	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	Other	UAHUSDDEUROther
2019	Deposits	—	—	—	—	— — —
2019	Cash	—	—	—	—	— — —
2019	Other	—	20 000,00	15 000,00	—	— — —
2018	Deposits	—	—	—	—	— — —
2018	Cash	—	3 000,00	—	—	— — —
2018	Other	—	20 000,00	15 000,00	—	— — —
2017	Deposits	—	4 000,00	—	—	— — —
2017	Cash	—	13 000,00	—	—	— — —
2017	Other	—	20 000,00	15 000,00	—	— — —
2016	Deposits	—	—	—	—	— — —
2016	Cash	—	13 000,00	—	—	— — —
2016	Other	—	20 000,00	15 000,00	—	— — —



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	113.1 sq. m (1)	
2018	—	—	113.1 sq. m (1)	
2017	—	—	113.1 sq. m (1)	
2016	—	—	113.1 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- Brig Brig-350 2004
- Nissan Pathfinder 2012
- KM3 8136 1994
- ЛyA3 1302 1993
- UMS BOAT 8902.4801 2007
- Buster Buster M 2007

2018

- Brig Brig-350 2004
- Nissan Pathfinder 2012
- KM3 8136 1994
- ЛyA3 1302 1993
- UMS BOAT 8902.4801 2007
- Toyota RAV4 2006
- Buster Buster M 2007

2017

- Brig Brig-350 2004
- Buster Buster M 2007
- KM3 8136 1994
- ЛyA3 1302 1993
- UMS BOAT 8902.4801 2007
- Toyota RAV4 2006
- Nissan Pathfinder 2012

2016

- Brig Brig-350 2004
 - Buster Buster M 2007
 - KM3 8136 1994
 - ЛyA3 1302 1993
 - UMS BOAT 8902.4801 2007
 - Toyota RAV4 2006
 - Nissan Pathfinder 2012
-



CAREER:

Period

Position

Sept. 8, 2016 —

Concern UKRSPYRT, Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

"Alfa-Bank" PJSC

23494714

client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED