



Savchenko Ihor Mykhailovych

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|---------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | June 10, 1968 |
| Last position | <u>SE "DG "Zoryane" ic NAASU, Head</u> |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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 |
|-----------------------------|--------------------|--------|
| Savchenko Tetiana Ivanivna | wife | — |
| Savchenko Yulianna Ihorivna | daughter | — |
| Savchenko Nazarii Ihorovych | son | — |



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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 | Державне підприємство Дослідне господарство Зоряне Інституту садівництва Національної академії аграрних наук України, Директор | 350 177,60 | — | |
| 2018 | Державне підприємство "Дослідне господарство "Зоряне" Інституту садівництва Національної академії аграрних наук України", Директор | 214 766,10 | — | |
| 2017 | Державне підприємство "Дослідне господарство "Зоряне" Інституту садівництва Національної академії аграрних наук України", Директор | 168 165,62 | — | |
| 2016 | State Enterprise "Research Station "Zoryane" of the Institute ofof the National Academy of Agrarian Sciences of Ukraine", Director | 80 064,22 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|------|------------|-----------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2019 | Deposits | — | 30 000,00 | — | — | — | — |
| 2019 | Cash | 50 000,00 | — | — | — | — | — |
| 2019 | Other | 5 300 000,00 | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 50 000,00 | — | — | — | — | — |
| 2018 | Other | 4 140 750,00 | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | 4 151 000,00 | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | 615 000,00 | — | — | — | — | — |



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 | 387175.0 sq. m (26) | 88.0 sq. m (1) | 71.7 sq. m (1) | |
| 2018 | 309989.0 sq. m (22) | 88.0 sq. m (1) | — | |
| 2017 | 309989.0 sq. m (22) | 88.0 sq. m (1) | — | |
| 2016 | 251589.0 sq. m (19) | 88.0 sq. m (1) | — | |



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VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | — | |
| 2018 | <ul style="list-style-type: none">• SCANIA R440 2007• VOLVO FH 13.400 2007• MERCEDES-BENZ VITO 116 CDI 2016• SCANIA R420 2006• SCANIA R420 2006• VOLVO XC90 2017 | |
| 2017 | <ul style="list-style-type: none">• SCANIA R420 2006• VOLVO FH 13.400 2007• Wellboat Wellboat-53 2011• SCANIA R420 2006• MERCEDES-BENZ VITO 116 CDI 2016 | |
| 2016 | <ul style="list-style-type: none">• MAN TGA 26.400 2008• VOLVO FH 13.400 2007• MERCEDES-BENZ VITO 116 CDI 2016• MAN TGA 26.430 2004• SCANIA R420 2006• Wellboat Wellboat-53 2011• SCANIA R420 2006• MAN TGA 26.440 2006 | |



CAREER:

| Period | Position |
|--------|------------------------------------|
| — | SE "DG "Zoryane" ic NAASU, Head |



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|-----------------------------|-------------------|--------------------|
| PJSC "Credit Agricole Bank" | 14361575 | client of the bank |

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