



Marchenko Ihor Olehovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 29, 1964
Last position	<u>State enterprise "Konotop Aircraft Repair Plant "Aviacon",</u> Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **64646.5** exceeds USD 50000
2. 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

Marchenko Iryna Albertivna

wife

—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Конотопський авіаремонтний завод АВІАКОН., Директор ДП АВІАКОН.	184 415,62	7 301,66	
2018	Державне підприємство "Конотопський авіаремонтний завод "АВІАКОН"., Директор ДП "АВІАКОН".	123 703,72	5 107,34	
2017	Державне підприємство "Конотопський авіаремонтний завод "АВІАКОН"., Директор ДП "АВІАКОН".	54 941,33	4 094,59	
2016	Dniprovsk District in the city of Kherson Council. State Enterprise "Konotop Aircraft Repair Plant "Aviakon", Deputy of City District Council. Acting Director of the State Enterprise "Aviakon"	10 239,60	1 392,51	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	188 966,00	—	—	—	—	—	—	—
2019	Cash	—	37 000,00	20 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	154 919,00	7 051,00	30 027,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	10 026,00	8 014,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



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	5,85	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	757.0 sq. m (1)	—	156.98 sq. m (2)	
2018	757.0 sq. m (1)	—	63.08 sq. m (1)	
2017	757.0 sq. m (1)	—	63.08 sq. m (1)	
2016	757.0 sq. m (1)	—	63.08 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• toyota rav-4 hybrid 2018	
2018	• SKODA OCTAVIA 2010	
2017	• SKODA OCTAVIA 2010	
2016	• SKODA OCTAVIA 2010	



CAREER:

Period

Position

Dec. 16, 2016 —

**State enterprise "Konotop
Aircraft Repair Plant "Aviacon",
Head**



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Oschadbank"

00032129

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