



Pashchenko Yurii Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "SPC "Iskra", Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
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
Pashchenko Oleksandr Yuriiovych SE "Plant 410 za" , Head	son	—
Pashchenko Olena Serhiivna Limited Liability Company "Azkoimpex" , Beneficial owner	wife	—
Pashchenko Lidiia Leonidivna	mother	—
Pashchenko Oleksandr Oleksandrovych	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Company INBI LLC	ownership	21558953
Private enterprise "Technova, New Technologies"	ownership	19252997
Private enterprise "Technova, New Technologies"	Beneficial owner	19252997



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КП НВК Іскра, Директор підприємства	218 178,87	—	
2019	КП НВК Іскра, Директор підприємства	218 178,87	—	
2019	КП НВК Іскра, Директор підприємства	218 178,87	—	
2018	КП "НВК "Іскра", Директор підприємства	229 263,84	20 182,21	
2017	КП "НВК "Іскра", Директор підприємства	84 363,68	1 639,10	
2016	State Enterprise "Scientific and Production Complex "Iskra", Director (candidate)	14 229,25	37 560,82	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	1 785 038,00	15 298,00	—	—	—	—
2019	Cash	200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	1 785 038,00	15 298,00	—	—	—	—
2019	Cash	200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	1 785 038,00	15 298,00	—	—	—	—
2019	Cash	200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 521 691,00	—	—	—	15 098,00	—
2018	Cash	1 100 000,00	—	—	500 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Cash	700 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	495 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 1 103 999,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1214.0 sq. m (1)	—	188.94 sq. m (3)	
2019	1214.0 sq. m (1)	—	188.94 sq. m (3)	
2019	1214.0 sq. m (1)	—	90.72 sq. m (2)	
2018	—	—	90.72 sq. m (2)	
2017	—	—	90.72 sq. m (2)	
2016	—	—	127.62 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ GLE 400 4 MATIK 2017	
2019	• MERCEDES-BENZ GLE 400 4 MATIK 2017	
2019	• MERCEDES-BENZ GLE 400 4 MATIK 2017	
2018	• MERCEDES-BENZ GLE 400 4 MATIK 2017	
2017	—	—
2016	• MITSUBISHI PAJERO WG 2008	



CAREER:

Period	Position
Feb. 10, 2017 —	SE "SPC "Iskra", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank

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