



Padalko Ihor Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Eastern etc", Head

Date of dismissal April 3, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **354 852,00** UAH during the year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Padalko Nadiia Vladyslavivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Educational-Methodological Center for Labor Protection Novator Service LLC	ownership	42030933



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	не працює, -	8 138,50	762,29	
2017	ДП Східний ЕТЦ, директор	14 208,49	1 582,08	
2016	State Enterprise "Eastern Expert and Technological Center", Director	9 032,92	1 371,29	



MONETARY ASSETS:

		Declarant				Family		
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR
2018	Deposits	—	—	—		3	3	—
						474,00	135,00	
2018	Cash	—	—	—		40	—	—
						000,00		
2018	Other	—	—	—		—	—	—
2017	Deposits	—	—	—		3	3	—
						474,00	135,00	
2017	Cash	—	—	—		20	—	—
						000,00		
2017	Other	—	—	—		—	—	—
2016	Deposits	—	—	—		50	3	—
						000,00	000,00	
2016	Cash	—	—	—		—	—	—
2016	Other	—	—	—		—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	234.5 sq. m (4)	
2017	—	—	234.5 sq. m (4)	
2016	—	—	234.5 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Джилі СК 2009• Хюндай Акцент 2011	
2017	<ul style="list-style-type: none">• Джилі СК 2009• Хюндай Акцент 2011	
2016	<ul style="list-style-type: none">• Джилі СК 2009• Хюндай Акцент 2011	



CAREER:

Period	Position
June 2016 — till April 3, 2018	SE "Eastern etc", Head

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Development - WHITE COLLAR HUNDRED