



Klymenok Ihor Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "agency for animal identification and registration",</u> Head
Date of dismissal	April 12, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** 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
Klymenok Iryna Volodymyrivna Головне управління Держпродспоживслужби в Київській області , Заступник начальника Управління безпечності харчових продуктів та ветеринарної медицини- начальник відділу організації протиєпізоотичної роботи	wife	—
Klymenok Veronika Ihorivna	daughter	—
Klymenok Yeva Ihorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне Підприємство Агентство з ідентифікації і реєстрації тварин, Директор	33 035,99	8 785,20	
2018	Державне Підприємство "Агентство з ідентифікації і реєстрації тварин", Директор	23 657,04	12 853,37	
2017	Державне Підприємство "Агентство з ідентифікації і реєстрації тварин", Директор	13 846,02	8 600,67	
2016	Kyiv Regional State Hospital of Veterinary Medicine, Head	2 698,23	4 928,94	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	850 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	450 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	—	—	—	—	—
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	6,67	
2017	4,45	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	602.0 sq. m (1)	201.1 sq. m (1)	99.3 sq. m (1)	
2018	602.0 sq. m (1)	201.1 sq. m (1)	—	
2017	602.0 sq. m (1)	201.1 sq. m (1)	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 18, 2017 — till April 12, 2021	SE "agency for animal identification and registration", Head

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