



## Ihnatov Vladyslav Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 5, 1986
Last position	<u>State Agricultural Enterprise "Lviv dmsk", Head</u>
Date of dismissal	Oct. 22, 2019

### 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
Ihnatova Valentyna Panteleimonivna	mother	—
Ihnatov Volodymyr Hryhorovych	father	—
Ihnatov Yan Vladyslavovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська міжобласна філія ДСП Об'єднання Радон, Директор	84 323,47	—	
2019	Державне спеціалізоване підприємство Львівський державний міжобласний спеціальний комбінат, Директор	84 323,47	—	
2018	Державне спеціалізоване підприємство "Львівський державний міжобласний спеціальний комбінат", Директор	37 249,89	—	
2017	Державе спеціалізоване підприємство "Львівський державний міжобласний спеціальний комбінат", Директор	16 836,96	—	
2016	State Specialized Enterprise "Dnipropetrovsk State Interregional Specialized Works", Deputy Director	5 498,30	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	217,00	—	—	—	—	—
<b>2019</b>	Cash	80 000,00	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	217,00	—	—	—	—	—
<b>2019</b>	Cash	80 000,00	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	12 500,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	2 500,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	12 600,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	105.5 sq. m (2)	
2019	—	—	105.5 sq. m (2)	
2018	—	—	45.5 sq. m (1)	
2017	—	—	45.5 sq. m (1)	
2016	1000.0 sq. m (1)	—	80.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Skoda Kodiah 2019</li><li>• ACURA MDX 2008</li></ul>	
2019	<ul style="list-style-type: none"><li>• Skoda Kodiah 2019</li><li>• ACURA MDX 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• ACURA MDX 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• ACURA MDX 2008</li></ul>	
2016	—	



## CAREER:

Period	Position
July 11, 2017 — till Oct. 22, 2019	<b>State Agricultural Enterprise</b> "Lviv dmsk", Head





## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank

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