



## Kovpashko Iryna Vasylivna

Category	Domestic Politically Exposed Person
Date of birth	June 6, 1968
Last position	<u>Pension Fund of Ukraine</u> , Deputy Head of the Board of the Pension Fund of Ukraine

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kovpashko Daryna Petrivna	daughter	—
Kovpashko Petro Oleksandrovych	husband	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Пенсійний фонд України, заступник Голови правління	50 713,30	3 672,40	
<b>2018</b>	Пенсійний фонд України, заступник Голови правління	26 921,48	2 298,24	
<b>2017</b>	Пенсійний фонд України, заступник Голови правління	18 434,55	1 863,41	
<b>2016</b>	Pension Fund of Ukraine, Director of the Department	13 396,47	1 631,37	
<b>2015</b>	Pension Fund of Ukraine, Director of the Department	9 963,13	1 803,71	



## MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2019	Deposits	1 437 747,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	556 307,00	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	273 625,00	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	252 445,00	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1781.0 sq. m (2)	152.8 sq. m (1)	67.3 sq. m (1)	
2018	1781.0 sq. m (2)	152.8 sq. m (1)	67.3 sq. m (1)	
2017	1781.0 sq. m (2)	152.8 sq. m (1)	67.3 sq. m (1)	
2016	1781.0 sq. m (2)	152.8 sq. m (1)	—	
2015	1781.0 sq. m (2)	152.8 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Aug. 23, 2017 —	<b>Pension Fund of Ukraine</b> , Deputy Head of the Board of the Pension Fund of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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