



## Panchenko Iryna Yuriivna

Category	Family member
Last position	державна установа "Крюковська виправна колонія (№29)", завідувач господарством бази "Динамо" інтендантського та господарського забезпечення

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.15  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Panchenko Viktor Mykolaiovych SE "Agricultural Enterprise of State Criminal and Executive Service of Ukraine (#29) , Head	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	державна установа "Крюковська виправна колонія (№29)", завідувач господарством бази "Динамо" інтендантського та господарського забезпечення	3 598,19	13 972,02	
2017	ДП "СГ підприємство ДКВС України (№29)", Комірник	2 274,54	27 816,29	
2016	State Enterprise Agricultural Enterprise of the State Criminal Execution Service of Ukraine (№ 29), Storekeeper	1 836,61	18 114,64	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	USD	EUR
2018	Deposits	—	—	—	—	6 000,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	240,00	—
2017	Deposits	—	—	—	—	8 100,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
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	56700.0 sq. m (1)	—	54.0 sq. m (1)	
2017	56700.0 sq. m (1)	—	54.0 sq. m (1)	
2016	56700.0 sq. m (1)	—	54.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	

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