



Ivko Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Road Service of Ukraine</u> , Deputy Head

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **134000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **85000.0**, that in **37.1** times exceeds income - USD **2288.09**
3. There is no information on the value of **2** 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
Kolskyi Illia Oleksandrovych	stepson	—
Ivko Alona Viktorivna	wife	—
Ivko Nikita Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Служба автомобільних доріг у Запорізькій області, Начальник Служби автомобільних доріг у запорізькій області	60 328,10	—	
2019	Служба автомобільних доріг у Запорізькій області, Начальник Служби автомобільних доріг у запорізькій області	41 771,39	—	
2018	Служба автомобільних доріг у Запорізькій області, Начальник Служби автомобільних доріг у Запорізькій області	15 127,65	—	
2017	Служба автомобільних доріг у Запорізькій області, Начальник Служби автомобільних доріг у Запорізькій області (candidate)	2 288,09	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2020	Deposits	566 533,00	—	—	—	—	—
2020	Cash	—	134 000,00	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	110 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	85 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	85 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	—	171.75 sq. m (3)	
2019	—	—	157.97 sq. m (3)	
2018	—	—	157.97 sq. m (3)	
2017	—	—	157.97 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
July 14, 2021 —	State Road Service of Ukraine, Deputy Head
July 26, 2018 —	Automobile Roads Service in the Sevastopol city, Head
May 22, 2018 — till Feb. 8, 2021	Road Service in Zaporizhzhia Oblast (Region), Head
Oct. 2017 — till April 12, 2018	Subsidiary Enterprise "Zaporizhzhya Regional Service of Automobile Roads", Head

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