



## Klymenko Ihor Volodymyrovych

Category Domestic Politically Exposed Person

Last position National Police of Ukraine, Head

### Scoring of unexplained wealth risk (beta)

1.18  
Expand

#### risks

1. Declared hard cash - USD **55505.02** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Klymenko Oksana Anatoliivna	wife	—
Klymenko Stanislav Ihorovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна поліція України, Голова	51 690,82	16 615,00	
2018	Національна поліція України, Заступник Голови	44 455,91	644,98	
2017	Національна поліція України, Заступник Голови-начальник Департаменту кадрового забезпечення	23 100,06	454,24	
2016	National Police of Ukraine, Начальник Департаменту кадрового забезпечення	16 567,05	—	
2016	National Police of Ukraine, Начальник Департаменту кадрового забезпечення (candidate)	16 567,05	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	203 908,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	750 000,00	4 500,00	500,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	210 506,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	500 000,00	4 500,00	500,00	—	—	—	—	—
<b>2018</b>	Other	91,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	153 100,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	50 000,00	4 500,00	800,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	90 000,00	2 500,00	800,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	90 000,00	2 500,00	800,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	4640.0 sq. m (5)	—	67.1 sq. m (1)	
<b>2018</b>	3354.0 sq. m (3)	—	67.1 sq. m (1)	
<b>2017</b>	2500.0 sq. m (2)	—	67.1 sq. m (1)	
<b>2016</b>	2500.0 sq. m (2)	—	67.1 sq. m (1)	
<b>2016</b>	2500.0 sq. m (2)	—	67.1 sq. m (1)	



## VEHICLES:

Year

Declarant

Family

2019

- Mitsubishi Colt 2009

2018

- Mitsubishi Colt 2009
- Lexus RX-350 2007

2017

- Mitsubishi Colt 2009
- Lexus RX-350 2007

2016

- Mitsubishi Colt 2009
- Lexus RX-350 2007

2016

- Mitsubishi Colt 2009
- Lexus RX-350 2007





## CAREER:

Period	Position
Sept. 25, 2019 —	<b>National Police of Ukraine</b> , Head
Oct. 2017 — till Sept. 25, 2019	<b>National Police of Ukraine</b> , Deputy Head of the National Police of Ukraine - Head of Department for Human Resources



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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