



Marchenko Iryna Oleksandrivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 9, 1976
Last position	<u>PJSC "State Food and Grain Corporation of Ukraine"</u> , Acting Chairman of the Board
Date of dismissal	Dec. 16, 2019

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **288013.7** exceeds USD 50000

2. Declared income from sale of property - **4610520.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **652000.00** UAH
3. 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
Marchenko Borys Borysovych	son	—
Marchenko Borys Borysovych	husband	—
Marchenko Yuliia Borysivna	daughter	—
Marchenko Daria Borysivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
BODMAR, LLC	Joint ownership	40068787
AGROVO UKRAINE, LLC	Joint ownership	40960873



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Товариство з обмеженою відповідальністю Агрово Україна, заступник директора	220 609,16	18 084,87	
2019	Товариство з обмеженою відповідальністю Агрово Україна, заступник директора	220 609,16	18 084,87	
2018	Публічне Акціонерне Товариство "Державна Продовольчо-зернова корпорація України", виконуюча обов'язки голови правління	74 053,35	—	
2017	Публічне Акціонерне Товариство "Державна Продовольчо-зернова корпорація України", виконуюча обов'язки голови правління (candidate)	77 347,44	—	
2017	Публічне Акціонерне Товариство "Державна Продовольчо-зернова корпорація України", виконуюча обов'язки голови правління	77 347,44	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 061 555,00	39 000,00	4 535,00		—	—	—	
2019	Cash	—	120 000,00	30 000,00	GBP 1 000,00	—	—	—	
2019	Other	269 815,00	—	—		—	—	—	
2019	Deposits	967 333,00	—	4 535,00		—	—	—	
2019	Cash	—	120 000,00	30 000,00	GBP 1 000,00	—	—	—	
2019	Other	269 815,00	—	—		—	—	—	
2018	Deposits	232 374,00	—	3 221,00		—	—	—	
2018	Cash	—	80 000,00	50 000,00	GBP 5 000,00	—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	50 000,00	50 000,00	GBP 10 000,00	—	—	—	
2017	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	50 000,00	50 000,00	GBP 10 000,00	—	—	—	
2017	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	93,65	
2017	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	89.3 sq. m (1)	268.13 sq. m (4)	
2019	1500.0 sq. m (1)	89.3 sq. m (1)	268.13 sq. m (4)	
2018	1529.91 sq. m (38)	89.3 sq. m (1)	268.13 sq. m (4)	
2017	1500.0 sq. m (1)	89.3 sq. m (1)	320.53 sq. m (5)	
2017	1500.0 sq. m (1)	89.3 sq. m (1)	320.53 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">• Lexus RS 350 2013• VW pointer 2004	
2017	<ul style="list-style-type: none">• VW pointer 2004• fiat CINQUECENTO 2013• Lexus RS 350 2013	
2017	<ul style="list-style-type: none">• Lexus RS 350 2013• fiat CINQUECENTO 2013• VW pointer 2004	



CAREER:

Period	Position
Jan. 15, 2018 — till Dec. 16, 2019	PJSC "State Food and Grain Corporation of Ukraine" , Acting Chairman of the Board

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC Ukreximbank	00032112	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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