



## Streltsov Ihor Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Agency on Certification of Petroleum Products and Quality Systems MASMA SEPRO, Head</u>
Date of dismissal	July 11, 2017

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

0.66  
Expand

#### risks

1. overall value of the property and assets **1 512 881,90** UAH exceeds income **84 500,00** UAH in **17.9039** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zynchenko Iryna Vyktorivna	wife	—
Streltsov Ivan Ihorovych	son	—
Streltsov Illia Ihorovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	ДП"Масма-сепро", Director	3 107,55	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	3 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	95.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2016	• ssang yong rexton 2012	



## CAREER:

Period	Position
July 27, 2016 — till July 11, 2017	<b>State Enterprise Agency on Certification of Petroleum Products and Quality Systems MASMA SEPRO</b> , Head

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