



## Ivanov Ivan Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1, 1972
Place of birth	Omelyana village Rivne district Rivne oblast
Last position	<u>Rivne Customs of Ministry of Revenue</u> , Acting Head

### Scoring of unexplained wealth risk (beta)

1.18  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

### 3. Asset declaration does not indicate PEP's spouse

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
Ivanova Nadiia Mykolaivna	wife	—
Ivanova Anna Ivanivna	daughter	—
Ivanov Ivan Ivanovych	son	—
Ivanov Petro Ivanovych	son	—
Ivanov Dmytro Ivanovych	son	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Рівненська митниця ДФС , заступник начальника митниці	12 857,61	—	
<b>2018</b>	Рівненська митниця ДФС , заступник начальника митниці	11 547,38	—	
<b>2017</b>	Київська міська митниця ДФС , заступник начальника митниці	18 289,14	—	
<b>2016</b>	Kyiv City Customs of the State Fiscal Service of Ukraine, Deputy Head of Customs	4 476,67	—	
<b>2015</b>	Kyiv City Customs of the State Fiscal Service of Ukraine, Deputy Head of Customs	4 179,38	—	
<b>2015</b>	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника київської міської митниці дфс україни	4 179,40	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, заступник начальника київської міської митниці	1 701,35	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	52 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	8 877,31	
2016	—	
2015	—	
2015	—	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	4027.0 sq. m (2)	145.67 sq. m (1)	63.3 sq. m (1)	
2018	4027.0 sq. m (2)	145.67 sq. m (1)	63.3 sq. m (1)	
2017	3500.15 sq. m (3)	559.47 sq. m (2)	63.3 sq. m (1)	
2016	3500.0 sq. m (2)	413.8 sq. m (1)	63.3 sq. m (1)	
2015	3500.0 sq. m (2)	413.8 sq. m (1)	63.3 sq. m (1)	
2015	3500.0 sq. m (2)	413.0 sq. m (1)	64.0 sq. m (1)	
2014	3500.0 sq. m (6)	413.0 sq. m (1)	64.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• SKODA SUPERB 2011	
2018	• SKODA SUPERB 2011	
2017	• SKODA SUPERB 2011	
2016	—	
2015	—	
2015	—	
2014	—	



## CAREER:

Period	Position
Sept. 2, 2019 —	<b>Rivne Customs of Ministry of Revenue</b> , Acting Head
Aug. 10, 2018 — till Sept. 6, 2018	<b>Rivne Customs of Ministry of Revenue</b> , Acting Head
Dec. 13, 2017 — till July 19, 2018	<b>Rivne Customs of Ministry of Revenue</b> , Acting Head



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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