



## Katerynychuk Ivan Petrovych

Category	Domestic Politically Exposed Person
Date of birth	May 4, 1961
Last position	<u>Main Department of the Ministry of Home Affairs in the AR of Crimea, Head</u>

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

4.59  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **1 823 773,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 667 228,50 UAH**, that in **6.298** times exceeds income of **423 503,00 UAH** declared for the corresponding year

3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. amount of luxury cars - **1**
5. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Katerynychuk Iryna Hryhorivna ТОВ "ТД "РОЯЛ ГРУП" , Beneficial owner	wife	—
Katerynychuk Olena Ivanivna	daughter	—
Katerynychuk Ivan Ivanovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Reneco LLC	ownership	43397423
Reneco LLC	Beneficial owner	43397423



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеський державний університет внутрішніх справ, Ректор	26 688,39	58 265,94	
2018	Одеський державний університет внутрішніх справ, Ректор	20 024,83	38 260,58	
2017	Одеський державний університет внутрішніх справ, Ректор	14 812,73	4 400,08	
2016	Odesa State University of Internal Affairs, Provost	14 438,21	1 136,41	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	1 267 500,00	10 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	20 681,00	391,00	—	14 415,00	—	—
<b>2018</b>	Cash	257 000,00	10 000,00	—	950 500,00	—	—
<b>2018</b>	Other	—	—	—	110 500,00	—	—
<b>2017</b>	Deposits	37 380,00	300,00	—	5,00	—	—
<b>2017</b>	Cash	32 000,00	10 000,00	—	7 000,00	—	—
<b>2017</b>	Other	—	—	—	854 000,00	—	—
<b>2016</b>	Deposits	130 520,00	662,00	—	942,00	—	—
<b>2016</b>	Cash	32 000,00	18 000,00	—	132 000,00	27 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4326.0 sq. m (3)	95.4 sq. m (1)	235.4 sq. m (1)	
2018	3326.0 sq. m (2)	95.4 sq. m (1)	235.4 sq. m (1)	
2017	3326.0 sq. m (2)	95.4 sq. m (1)	235.4 sq. m (1)	
2016	3326.0 sq. m (2)	95.4 sq. m (1)	235.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
June 15, 2015 —	<b>Main Department of the Ministry of Home Affairs in the AR of Crimea, Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank "Trust"	35371070	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Prominvestbank"	00039002	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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