



Ivanova Iryna Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	March 30, 1967
Place of birth	Kyiv City
Last position	<u>The Accounting Chamber of Ukraine</u> , Member of the Accounting Chamber - Chief Controller

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **193167.62** exceeds USD 50000

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
Ivanov Oleksandr Anatoliiovych Державний концерн Укроборонпром , начальник управління	husband	—



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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	Рахункова палата, член Рахункової палати	108 266,46	28 094,57	
2018	Рахункова палата, член Рахункової палати	41 705,50	15 101,79	
2017	Апарат Верховної Ради України, головний консультант	33 352,14	13 012,99	
2016	Апарат Верховної Ради України, Головний консультант секретаріату Комітету Верховної Ради України	7 618,27	9 703,05	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	73 159,00	—	—	—	—	—	—	—
2019	Cash	—	140 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	478 653,00	—	—	—	—	—	—	—
2018	Cash	—	35 000,00	2 000,00	—	20 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	20 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	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	1251.0 sq. m (3)	—	56.2 sq. m (1)	
2018	1157.0 sq. m (1)	—	56.2 sq. m (1)	
2017	1157.0 sq. m (1)	—	56.2 sq. m (1)	
2016	1157.0 sq. m (1)	—	90.92 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 15, 2018 —	The Accounting Chamber of Ukraine , Member of the Accounting Chamber - Chief Controller



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Design - DEMCH.CO

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