



Bezsmertnyi Ihor Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Dnipropetrovsk Customs of the State Fiscal Service of Ukraine</u> , Head
Date of dismissal	Aug. 12, 2019

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **75610.61** exceeds USD 50000
2. Declared income from sale of property - **562000.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **21724.00** 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
Bezsmertna Olena Volodymyrivna ROYALSTONE, LLC , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська міська митниця, Начальник митного поста	12 594,76	41 992,67	
2018	Київська міська митниця, Начальник митного поста	9 194,43	34 449,56	
2017	Київська міська митниця, Начальник митного поста	7 277,05	67 204,45	
2016	Київська міська митниця, заступник начальника митного поста-начальник відділу митного оформлення	3 837,32	54 563,51	
2015	Київська міська митниця, заступник начальника митного поста	2 952,28	41 487,20	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	500 000,00	— 000,00	20	—	20 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	500 000,00	20 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	200 000,00	10 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10345.0 sq. m (11)	232.3 sq. m (3)	72.2 sq. m (1)	
2018	10345.0 sq. m (11)	232.3 sq. m (3)	72.2 sq. m (1)	
2017	10345.0 sq. m (11)	232.3 sq. m (3)	72.2 sq. m (1)	
2016	10345.0 sq. m (11)	232.3 sq. m (3)	144.2 sq. m (2)	
2015	10345.0 sq. m (11)	232.3 sq. m (3)	144.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
April 24, 2018 — till Aug. 12, 2019	Dnipropetrovsk Customs of the State Fiscal Service of Ukraine, Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](http://WHITECOLLARHUNDRED)