



## Mamedkhanov Ivan Aslanovych

Category Domestic Politically Exposed Person

Last position State Enterprise Lviv State Institute of Municipal Building  
Design Lvivdiprokomunbud, Head

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

1.80  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sorochenko Iryna Volodymyrivna Львівський апеляційний адміністративний суд , помічник судді	wife	—
Mamedkhanova Neonila Ivanivna	daughter	—
Mamedkhanova Elina Ivanivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private Institution Scientific and Research Institution of Juridical Expertise and Law	Beneficial owner	38558119



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Львівдіпрокомунбуд, в.о. директора	6 353,30	2 142,93	
2019	ДП Львівдіпрокомунбуд, в.о. директора	6 353,30	2 142,93	
2018	ДП "Львівдіпрокомунбуд", в.о.директора	17 368,53	1 367,34	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	380 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	380 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	990 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	0.0 sq. m (1)	
2019	—	—	0.0 sq. m (1)	
2018	—	—	0.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	• BMW 520D 2012	
2019	• BMW 520D 2012	
2018	—	



## CAREER:

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Period	Position
June 13, 2018 —	<b>State Enterprise Lviv State Institute of Municipal Building Design Lvivdiprokomunbud, Head</b>

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED