



Pashchenko Petro Petrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Kyivtorf, Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Pashchenko Mariia Petrivna	daughter	—
Pashchenko Alina Petrivna	daughter	—
Pashchenko Yuliia Petrivna	wife	—
Pashchenko Halyna Petrivna	daughter	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Київторф, Тимчасово виконуючий обов'язки директора	4 121,49	23 315,43	
2018	Державне підприємство "Київторф", Тимчасово виконуючий обов'язки директора	3 784,19	13 567,28	
2017	Державне підприємство "Київторф", Заступник директора з питань охорони праці і ТБ / технолог	4 463,25	9 005,43	
2016	Державне підприємство "Київторф", Заступник директора з питань охорони праці і ТБ / технолог	2 485,52	6 317,73	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
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	—	—	71.8 sq. m (1)	
2018	—	—	70.0 sq. m (1)	
2017	—	—	70.0 sq. m (1)	
2016	—	—	70.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• ТАВРІЯ ЗА3 110206 2004	
2018	• ТАВРІЯ ЗА3 110206 2004	
2017	• ТАВРІЯ ЗА3 110206 2004	
2016	• ТАВРІЯ ЗА3 110206 2004	



CAREER:

Period

Position

June 13, 2018 —

State Enterprise Kyivtorf, 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