



Ivanov Kostiantyn Arkadiiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "tvk"</u> , Head
Date of dismissal	March 2, 2020

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **156000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **163000.0**, that in **14.8** times exceeds income - USD **11026.96**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Serdiuk Yelyzaveta Stanislavivna	stepdaughter	—
Ivanova Alla Serhiivna Vinta Ltd , Joint ownership	wife	—
Ivanov Oleksandr Kostiantynovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Vinta Ltd	Joint ownership	39416041
Infinity-Plus LLC	ownership	33230685
BK Ukreximbud LLC	ownership	32955130
Infinity Group LLC	ownership	33776074



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство ТВК, Директор	31 171,81	11 658,51	
2018	Державне Підприємство "ТВК", Директор Державне Підприємство "ТВК"	11 148,67	5 578,88	
2017	Державне Підприємство "ТВК", Директор Державне Підприємство "ТВК" (candidate)	5 691,33	5 335,63	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	163 000,00	—	—	—	—
2019	Other	205 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	163 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	163 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 31 587,00	
2017	UAH 40 684,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2100.0 sq. m (1)	246.0 sq. m (1)	174.77 sq. m (2)	
2018	2100.0 sq. m (1)	—	255.47 sq. m (3)	
2017	2100.0 sq. m (1)	—	174.77 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Москва-2 1978	
2018	• Москва-2 1978	
2017	• Москва-2 1978	



CAREER:

Period	Position
June 14, 2018 — till March 2, 2020	SE "tvk" , 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