



## Strepochenko Iryna Petrivna

Category Family member

Date of birth Jan. 1, 1967

Last position Farm Peasant Holding Blagodat, ownership

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

5.57  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **23 350 920,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**23 309 712,00** UAH)
2. overall amount of cash owned by declarant and family members is **23 350 920,00** UAH

3. cash declared in the very first electronic asset declaration available in the system is **22 950 920,00** UAH, that in **178.5828** times exceeds income of **128 517,00** UAH declared for the corresponding year
4. overall value of the property and assets **32 146 161,00** UAH exceeds income **629 849,00** UAH in **51.0379** times
5. declared amount of vehicles owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Strepochenko Mykola Borysovyh Political Party Social and Political Movement of Valentyn Nalyvaichenko Spravedlyvist , член Політичної Ради Партії	husband	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farm Peasant Holding Blagodat	ownership	31836031



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Добропільська районна рада, Депутат	1 411,84	25 170,11	
2018	Добропільська районна рада, Заступник голови	8 110,22	4 832,43	
2017	Добропільська районна рада, Заступник голови	5 995,61	3 045,22	
2016	Добропільська районна рада, Заступник голови	3 490,12	1 236,18	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	1 100 000,00	100 000,00	—	—	300 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	200 000,00	100 000,00	—	500 000,00	300 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	200 000,00	100 000,00	—	500 000,00	300 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	200 000,00	100 000,00	—	500 000,00	300 000,00	—
<b>2016</b>	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	3,49	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2051055.0 sq. m (12)	144.3 sq. m (2)	71.8 sq. m (1)	
2018	1551055.0 sq. m (11)	144.3 sq. m (2)	71.8 sq. m (1)	
2017	1551055.0 sq. m (11)	144.3 sq. m (2)	71.8 sq. m (1)	
2016	1551055.0 sq. m (11)	144.3 sq. m (2)	71.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## DOSSIER:

more information is available in Ukrainian version of the dossier

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