



## Ivanov Hennadii Oleksandrovyh

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Derzhtrans</u> , Head
Date of dismissal	April 22, 2019

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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
Ivanova Nataliia Viktorivna	wife	—
Ivanov Viktor Hennadiiovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Держтранс, заступник директора	13 053,18	6 260,41	
2018	ДП "Держтранс", тво директора	8 850,65	4 870,73	
2017	ДП "Держтранс", головний інженер	4 131,91	3 322,32	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## 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	16654.0 sq. m (3)	142.7 sq. m (2)	60.0 sq. m (1)	
2018	1654.0 sq. m (2)	90.0 sq. m (1)	60.0 sq. m (1)	
2017	1654.0 sq. m (2)	90.0 sq. m (1)	60.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• ХЮНДАЙ САНТА-ФЕ 2.2 2014	
2018	• ХЮНДАЙ САНТА-ФЕ 2.2 2014	
2017	• ХЮНДАЙ САНТА-ФЕ 2.2 2014	



## CAREER:

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Period	Position
Oct. 9, 2018 — till April 22, 2019	<b>State Enterprise Derzhtrans ,</b> Head

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