



## Ivanenko Hennadii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 22, 1963
Place of birth	Lysychansk city Luhansk oblast
Last position	<u>Kherson Customs of the State Fiscal Service of Ukraine,</u> Head

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared hard cash - USD **70000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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

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Name

Type of connection

Period

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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	Одеська митниця ДФС, Заступник начальника Одеської митниці ДФС	16 203,72	—	
2018	Одеська митниця ДФС, Заступник начальника Одеської митниці ДФС	12 284,10	—	
2017	Одеська митниця ДФС, Заступник начальника Одеської митниці ДФС	57 868,81	—	
2016	Одеська митниця ДФС, Заступник начальника Одеської митниці ДФС	2 678,93	—	
2015	Одеська митниця ДФС, Заступник начальника Одеської митниці ДФС	4 684,06	—	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника одеської митниці ДФС	4 684,06	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	Other
<b>2019</b>	Deposits	23 511,00	—	—	—	—	—
<b>2019</b>	Cash	—	70 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	67 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	63 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	11 500,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	12 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	45.6 sq. m (1)	
2018	—	—	48.65 sq. m (1)	
2017	—	—	35.6 sq. m (1)	
2016	—	—	105.7 sq. m (1)	
2015	—	—	105.7 sq. m (1)	
2015	—	—	52.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Форд mondeo 2008	
2017	• Форд mondeo 2008	
2016	—	
2015	—	
2015	—	



## CAREER:

Period	Position
May 15, 2019 —	<b>Kherson Customs of the State Fiscal Service of Ukraine</b> , Head
Sept. 18, 2018 — till Dec. 22, 2018	<b>Kherson Customs of the State Fiscal Service of Ukraine</b> , Head



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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