



## Klymko Iryna Hryhorivna

Category	Family member
Date of birth	July 15, 1983
Last position	<u>Depot Group LLC</u> , ownership

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

5.90  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **69 553 477,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**60 606 455,00** UAH)
2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **3**

3. overall amount of cash owned by declarant and family members is **69 547 056,00** UAH
4. cash declared in the very first electronic asset declaration available in the system is **59 991 537,00** UAH, that in **1734.11** times exceeds income of **34 595,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mamai Oleksandr Fedorovich Poltava City Council , Mayor of Poltava	stepfather	—
Baumenko Varvara Volodymyrivna	daughter	—
Bakumenko Volodymyr Mykolaiovych PE Trading House Vertex , Beneficial owner	husband	—
Bakumenko Ivan Volodymyrovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
SE Poltavaagrotrans-Zhytlo, Poltavaagrotrans PJSC	Beneficial owner	30226393
 Mamarel services limited	Beneficial owner	249654
Poltavaagrotrans PJSC	Shareholder	03080442
Trading House Inter-Agro LLC	ownership	35796506
Poltava Real Estate Group LLC	ownership	39097102
Depot Group LLC	ownership	39774858
Poltavaagrotrans PJSC	Beneficial owner	03080442
Trading House Interagro LLC	Beneficial owner	33804499
Depot Group LLC	Beneficial owner	39774858
Poltava Real Estate Group LLC	Beneficial owner	39097102
Zhytlo Invest Poltava LLC	Beneficial owner	39691289



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавська міська рада, Депутат	281 522,67	62 082,72	
2018	полтавська міська рада, депутат	41 955,99	35 944,42	
2017	полтавська міська рада, депутат	196 105,41	1 742,97	
2016	полтавська міська рада, депутат	1 272,26	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	6 421,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	3 770 000,00	820 000,00	300 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	3 979,00	—	—	1 349,00	—	—	—	—
<b>2018</b>	Cash	3 600 000,00	620 000,00	300 000,00	190 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	3 166 677,00	—	—	191,00	—	—	—	—
<b>2017</b>	Cash	110 000,00	620 000,00	300 000,00	—	—	—	—	—
<b>2017</b>	Other	1 100 431,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	9 047,00	—	—	238,00	—	—	—	—
<b>2016</b>	Cash	2 002 303,00	680 000,00	300 000,00	—	—	—	—	—
<b>2016</b>	Other	6 072 549,00	—	—	—	—	—	—	—



## 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	3299.0 sq. m (3)	190.6 sq. m (1)	286.8 sq. m (5)	
2018	3299.0 sq. m (3)	190.6 sq. m (1)	507.9 sq. m (6)	
2017	3299.0 sq. m (3)	190.6 sq. m (1)	507.9 sq. m (6)	
2016	3299.0 sq. m (3)	190.6 sq. m (1)	507.9 sq. m (6)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• porsche cayenne 2012	
2017	• porsche cayenne 2012	
2016	• porsche cayenne 2012	





## CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank

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