



Sadovska Iryna Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Justice of Ukraine</u> , Deputy Minister on State Registration
Date of dismissal	Sept. 4, 2019

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared hard cash - USD **84709.54** exceeds USD 50000
2. Declared value of property and cars - **2958221.00** UAH exceed declared income - **233931.00** UAH in 10 times and more

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
Sadovskyi Mykhailo Ruslanovych	son	—
Sadovskyi Ruslan Mykolaiovych Бориспільська РДА , Acting Head of District State Administration	husband	—
Sadovska Radmila Ruslanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство юстиції України, заступник Міністра юстиції України з питань державної реєстрації	13 172,15	13 525,56	
2018	Міністерство юстиції України, заступник Міністра юстиції України з питань державної реєстрації	1 705,60	23 755,52	
2017	індивідуальна адвокатська діяльність, адвокат	—	14 951,74	
2017	Міністерство юстиції України, заступник Міністра юстиції України з питань державної реєстрації (уточнена) (candidate)	20,56	14 951,74	
2016	індивідуальна адвокатська діяльність, адвокат	23 728,27	3 579,82	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	500 000,00	—	—	200 000,00	60 000,00	—
2019	Other	—	110 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	500 000,00	—	—	200 000,00	60 000,00	—
2018	Other	—	110 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	500 000,00	—	—	200 000,00	60 000,00	—
2017	Other	—	110 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	500 000,00	—	—	200 000,00	60 000,00	—
2017	Other	—	110 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	—	—	—	200 000,00	60 000,00	—
2016	Other	—	110 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	20,56	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	60600.0 sq. m (4)	135.9 sq. m (1)	57.0 sq. m (1)	
2018	60600.0 sq. m (4)	135.9 sq. m (1)	57.0 sq. m (1)	
2017	60600.0 sq. m (4)	135.9 sq. m (1)	—	
2017	60600.0 sq. m (4)	135.9 sq. m (1)	57.0 sq. m (1)	
2016	60600.0 sq. m (4)	135.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">Mercedes-Benz ML-350 2013	
2017	<ul style="list-style-type: none">Mercedes-Benz ML-350 2013Chevrolet Aveo 2008	
2017	<ul style="list-style-type: none">Mercedes-Benz ML-350 2013	
2016	<ul style="list-style-type: none">Mercedes-Benz ML-350 2013Chevrolet Aveo 2008	



CAREER:

Period	Position
Nov. 7, 2018 — till Sept. 4, 2019	Ministry of Justice of Ukraine, Deputy Minister on State Registration

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