



## Bakanov Ivan Hennadiiovych

Category	Domestic Politically Exposed Person
Date of birth	May 2, 1974
Place of birth	Kryvyi Rih, Dnipropetrovsk oblast
Last position	<u>The Security Service of Ukraine</u> , Head

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **198239.47** exceeds USD 50000
2. 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
Lazarenko Oksana Yevheniivna	wife	—
Bakanov Stepan Ivanovych	son	—
Zelenskyi Volodymyr Oleksandrovych Administration of President of Ukraine , President of Ukraine	business relationships	—
Yakovlev Andrii Volodymyrovych Maltex Multicapital Corp , Beneficial owner	business relationships	—
Shafir Serhii Nakhmanovych Administration of President of Ukraine , First Assistant to the President	business relationships	—
Shafir Borys Nakhmanovych ТОВ "НЕКСТ ЛАЙН ПРОДАКШН" , Owner	business relationships	—
Azarov Yurii Oleksiiovych	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 DAVEGRA LTD	Former Director	



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба безпеки України, Голова Служби безпеки України	27 195,80	11 282,48	
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## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	548,00	16,00	233,00	—	—	—	—	—
2019	Cash	—	170 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	548,00	16,00	233,00	—	—	—	—	—
2019	Cash	—	170 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5270.0 sq. m (4)	—	198.1 sq. m (3)	
2019	5270.0 sq. m (4)	—	198.1 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



## CAREER:

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### Period

### Position

Aug. 29, 2019 —

**The Security Service of Ukraine,**  
Head

May 22, 2019 — till Aug. 29, 2019

**The Security Service of Ukraine,**  
First Deputy Head - Head of the Main  
Department on Fighting Against  
Corruption and Organized Crime

Dec. 1, 2017 — till June 3, 2019

**Political party Sluga Narodu,**  
Chairman of the Party

Dec. 27, 2013 —

**Studio Kvartal-95 LLC,** Director

Jan. 25, 2013 —

**Kvartal 95 LLC,** Director



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Globus" PJSC	35591059	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank



## DOCUMENTS

### Media publications

- [OCCRP: Offshore Holdings of Ukrainian President and his Inner Circle](#)
- [Слідство.інфо: Журналісти підтвердили зв'язок Зеленського із Коломойським на \\$40 мільйонів](#)

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