



Chelombitko Ihor Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1971
Last position	<u>АТ "УКРНДІСВД"</u> , Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **272095.4** exceeds USD 50000

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
Chelombitko Maryna Romvaldivna	wife	—
Chelombitko Anastasiia Ihorivna	daughter	—
Zapolska Alina Oleksandrivna АТ "ВИДАВНИЦТВО "ЗОРЯ" , Head of the Audit Committee	business relationships	—
	business relationships	—
Yatsenko Vadym Yuriiiovych SE "Ukrgeoinform" , Head	business relationships	—
Sychevska Liudmyla Mykolaivna ПРАТ "ПОЛІГРАФКНИГА" , Board Member	business relationships	—
Saienko Oksana Mykolaivna АТ "УКРНДІСВД" , Member of the Supervisory Board	business relationships	—
	business relationships	—
Pikhur Zinaida Hryhorivna ПРАТ "ПОЛІГРАФКНИГА" , Board Member	business relationships	—
Melnyk Dmytro Serhiiiovych АТ "ЧЕРНІВЕЦЬКА ОБЛАСНА ДРУКАРНЯ" , Member of the Supervisory Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Kuchma Oksana Anatoliivna ПРАТ "ПОЛІГРАФКНИГА" , Board Member	business relationships	—
Denysiuk Nataliia Mykolaivna АТ "УКРНДІСВД" , Member of the Supervisory Board	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ Поліграфкнига корпоративне підприємство АТ ДАК Укрвидавполіграфія, Голова правління	234 828,30	—	
2018	Приватне акціонерне товариство "Поліграфкнига" корпоративне підприємство ПАТ "ДАК"Укрвидавполіграфія", Голова правління	23 426,68	178 055,53	
2017	Приватне акціонерне товариство "Поліграфкнига" корпоративне підприємство ПАТ "ДАК"Укрвидавполіграфія", Голова правління	8 494,03	161 349,32	
2016	Приватне акціонерне товариство "Поліграфкнига" корпоративне підприємство ПАТ "ДАК"Укрвидавполіграфія", Голова правління	4 404,48	92 674,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	7 000 000,00	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	17 000,00	—	5 200 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	15 000,00	—	4 000 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	15 000,00	—	2 000 000,00	—	—
2016	Other	—	—	—	—	—	—



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	2800.0 sq. m (2)	92.8 sq. m (1)	54.0 sq. m (1)	
2018	2800.0 sq. m (2)	92.8 sq. m (1)	54.0 sq. m (1)	
2017	2800.0 sq. m (2)	92.8 sq. m (1)	54.0 sq. m (1)	
2016	2800.0 sq. m (2)	92.8 sq. m (1)	54.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Highlander 2012	
2018	• Toyota Highlander 2012	
2017	• Toyota Highlander 2012	
2016	• Toyota Highlander 2012	



CAREER:

Period

Position

Oct. 22, 2021 —

АТ "УКРНДІСВД", Head

Dec. 3, 2013 — till Dec. 31, 2017

ПРАТ "ПОЛІГРАФКНИГА",
Chairman of the Board

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