



Petrova Iryna Olehivna

Category	Domestic Politically Exposed Person
Date of birth	1960
Last position	<u>PJSC "President Hotel"</u> , Head of the Audit Committee
Date of dismissal	Dec. 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 891 328,20** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 862 892,69** UAH)
2. overall amount of cash owned by declarant and family members is **1 891 328,20** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Petrov Serhii Mykolaiovych	husband	—
Ziuz Tetiana Ivanivna Kryvyi Rih Teplocentral JSC , Member of the Supervisory Board	business relationships	—
Shedov Mykhailo Mykhailovych First Kyiv Machine-Building Plant JSC , директор технічний	business relationships	—
Ponomarov Oleksandr Hryhorovych PJSC "President Hotel" , Member of the Audit Committee	business relationships	—
Pavliuk Nataliia Vasylivna Zaporizhzhya Industrial Aluminum Plant PJSC , Chairman of Supervisory Board	business relationships	—
Onokalo Viacheslav Volodymyrovych PJSC "President Hotel" , Head of the Board - Chief Executive Officer	business relationships	—
	business relationships	—
Malov Vadym Oleksandrovyh First Kyiv Machine-Building Plant JSC , директор з розвитку	business relationships	—
Lazarenko Mykola Vasylovych First Kyiv Machine-Building Plant JSC , ГОЛОВНИЙ інженер	business relationships	—

Name	Type of connection	Period
Kuzmenko Liudmyla Viktorivna First Kyiv Machine-Building Plant JSC , Member of the Audit Committee	business relationships	—
Kovalenko Ihor Borysovych First Kyiv Machine-Building Plant JSC , First Deputy CEO	business relationships	—
Korniienko Alla Hryhorivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Koretska Viktoriia Leonidivna PJSC "President Hotel" , Member of the Supervisory Board	business relationships	—
Kholodnova Iryna Petrivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Kartak Volodymyr Vasylovych First Kyiv Machine-Building Plant JSC , Board Member	business relationships	—
Ivanushko Mykola Vasylovych First Kyiv Machine-Building Plant JSC , директор з питань виробництва	business relationships	—
Demianenko Oleksandr Volodymyrovych UkrESCO PJSC , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
	business relationships	—
Demchuk Tamara Volodymyrivna PJSC "President Hotel" , Member of the Audit Committee	business relationships	—
Breus Valerii Vasylovych First Kyiv Machine-Building Plant JSC , Member of the Audit Committee	business relationships	—
Borysov Borys Mykolaiovych First Kyiv Machine-Building Plant JSC , Board Member	business relationships	—
Biloskurskyi Roman Yevhenovych First Kyiv Machine-Building Plant JSC , Chairman of the Board	business relationships	—
	business relationships	—
Bieliaieva Olena Mykolaivna PJSC "President Hotel" , Board Member	business relationships	—
Andriienko Polina Hryhorivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство лісових ресурсів України, завідувач сектору внутрішнього аудиту	14 285,31	8 255,04	
2018	Державне агентство лісових ресурсів України, завідувач сектору внутрішнього аудиту	10 220,23	6 211,74	
2017	Державне агентство лісових ресурсів України, завідувач сектору внутрішнього аудиту	7 889,43	4 481,93	
2016	Державне агентство лісових ресурсів України, начальник відділу моніторингу та охорони державного мисливського фонду Управління мисливського господарства та полювання	5 638,19	4 229,20	
2015	Фонд державного майна України, заступник начальника відділу управління держаними підприємствами та корпоративними правами держави Департаменту управління державними підприємствами та корпоративними правами держави	4 636,14	4 506,48	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	EURO	Other
2019	Deposits	—	—	—	—
2019	Cash	—	34 000,00	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	16 700,00	—	8 600,00
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	10 700,00	—	4 300,00
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	—	—	—
2016	Other	—	—	—	—
2015	Deposits	—	—	—	—
2015	Cash	—	—	—	—
2015	Other	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	76.2 sq. m (1)	
2018	—	130.3 sq. m (1)	—	
2017	—	130.3 sq. m (1)	—	
2016	—	130.3 sq. m (1)	—	
2015	—	130.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Oct. 3, 2016 — till Dec. 31, 2017	PJSC "President Hotel" , Head of the Audit Committee
Jan. 1, 2016 — till Dec. 31, 2017	First Kyiv Machine-Building Plant JSC , Head of the Audit Committee

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