



Shramko Iryna Vadymivna

Category Family member

Last position ТОВ ПКФ Україна, Помічник аудитора

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shramko Andrii Volodymyrovych Cherkasyoblenergo PJSC , Chairman of Supervisory Board	husband	—
Shramko Mariia Andriivna	daughter	—
Shramko Yurii Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ ПКФ Україна, Помічник аудитора	8 558,40	12 829,03	
2018	Національний банк України, Головний спеціаліст	887,79	8 989,13	
2017	Національний банк України, Головний спеціаліст	1 299,12	7 347,19	
2016	Національний банк України, Головний спеціаліст	954,07	5 014,40	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	72 947,00	9 806,00	—	—	—	—
2019	Cash	20 000,00	11 500,00	—	—	—	—
2019	Other	161 166,00	40 000,00	—	—	—	—
2018	Deposits	729,00	—	—	7 564,00	9 680,00	—
2018	Cash	—	11 500,00	—	20 000,00	—	—
2018	Other	138 234,00	40 000,00	—	—	—	—
2017	Deposits	1 796,00	—	—	3 204,00	9 397,00	—
2017	Cash	—	11 500,00	—	5 000,00	—	—
2017	Other	121 359,00	40 000,00	—	—	—	—
2016	Deposits	20 041,00	—	—	—	5 000,00	—
2016	Cash	—	12 300,00	—	30 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	98 967,00	40 000,00	—	—	1 500,00	—



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	46,39	
2017	43,79	
2016	34,57	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3424.0 sq. m (3)	—	113.8 sq. m (2)	
2018	2053.0 sq. m (1)	—	113.8 sq. m (2)	
2017	2053.0 sq. m (1)	—	113.8 sq. m (2)	
2016	2053.0 sq. m (1)	—	113.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Форд Мондео 2010	
2018	• Форд Мондео 2010	
2017	• Форд Мондео 2010	
2016	• Форд Мондео 2010	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Megabank"	09804119	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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