



Ivakhnenko Yuliia Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>SE Medical Procurements of Ukraine</u> , Acting Head
Date of dismissal	July 16, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Медичні закупівлі України, начальник відділу категорійного менеджменту	31 893,96	—	
2018	ДП "Медичні закупівлі України", заступник Генерального директора (candidate)	18 452,88	—	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	85 760,00	192,00	—	—	—	—
2019	Cash	126 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	121.0 sq. m (1)	95.0 sq. m (1)	
2018	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period	Position
April 22, 2019 — till July 16, 2019	SE Medical Procurements of Ukraine , Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank

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