



Pedosenko Ihor Mykolaiovycha

Category	Domestic Politically Exposed Person
Last position	<u>Chernivzi Customs of the State Fiscal Service of Ukraine,</u> Head
Date of dismissal	Oct. 24, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pedosenko Oksana Bohdanivna	wife	—
Pedosenko Anastasiia Ihorivna	daughter	—
Pedosenko Mykola Denysovych	father	—
Pedosenko Yevheniia Fylymonivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна фіскальна служба України, Заступник директора департаменту	21 932,16	13 147,71	
2018	Державна фіскальна служба України, Заступник директора департаменту	16 275,38	7 756,60	
2017	Державна фіскальна служба України, Заступник директора департаменту	20 916,26	647,57	
2016	Державна фіскальна служба України, Заступник директора департаменту	8 813,85	2 239,60	
2015	Державна фіскальна служба України, Заступник директора департаменту	4 670,05	3 746,16	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	73 598,00	6 397,00	—	—	—	—
2019	Cash	270 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	10 955,00	—	—	74,00	6 290,00	—
2018	Cash	—	—	—	210 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	1 090,00	—	—	—	6 135,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	16 116,00	—	—	—	12 155,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	5 220,00	10 800,00	—	—	12 032,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
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	1440.0 sq. m (3)	205.5 sq. m (2)	—	
2018	1440.0 sq. m (3)	205.5 sq. m (2)	—	
2017	945.0 sq. m (2)	85.3 sq. m (1)	—	
2016	945.0 sq. m (2)	85.3 sq. m (1)	—	
2015	945.0 sq. m (2)	85.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Тойота Авенсіс 2010	
2017	• Тойота Авенсіс 2010	
2016	• Тойота Авенсіс 2010 • Шевроле Авео 1,5 І 2011	
2015	• Шевроле Авео 1,5 І 2011	



CAREER:

Period	Position
July 16, 2019 — till Oct. 24, 2019	Chernivzi Customs of the State Fiscal Service of Ukraine, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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