



## Danylenko Ihor Vitaliiovych

Category Domestic Politically Exposed Person

Last position SE "Amber of Ukraine", Head

Date of dismissal Feb. 19, 2020

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

2.30  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **450 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**66 350,00** UAH)
2. in the current declaration, overall value of declared movable property, real estate and cash is **450 000,00** UAH, that is in **40.9091** times exceeds the declared amount in previous declaration (**11 000,00** UAH)



## CONNECTIONS TO INDIVIDUALS

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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 |
|------|---|-------------------------|--------------------|---|
| 2020 | Державна служба геології та надр України, Генеральний директор Державного підприємства Бурштин України                                      | 3 787,61                | —                  |   |
| 2019 | Державна служба геології та надр України, Генеральний директор Державного підприємства Бурштин України                                      | 34 268,46               | —                  |   |
| 2018 | Святошинське УП ГУНП у м. Києві, оперуповноважений  | 2 393,43                | —                  |   |
| 2018 | Державна служба геології та надр України, Виконуючий обов'язки генерального директора Державного підприємства "Бурштин України" (candidate) | 2 393,43                | —                  |   |



**MONETARY ASSETS:**

|      |            | Declarant  |      |     | Family |      |     |
|------|------------|------------|------|-----|--------|------|-----|
| Year | Asset type | UAH        | US\$ | EUR | UAH    | US\$ | EUR |
| 2020 | Deposits   | —          | —    | —   | —      | —    | —   |
| 2020 | Cash       | 360 000,00 | —    | —   | —      | —    | —   |
| 2020 | Other      | —          | —    | —   | —      | —    | —   |
| 2019 | Deposits   | —          | —    | —   | —      | —    | —   |
| 2019 | Cash       | 450 000,00 | —    | —   | —      | —    | —   |
| 2019 | Other      | —          | —    | —   | —      | —    | —   |
| 2018 | Deposits   | —          | —    | —   | —      | —    | —   |
| 2018 | Cash       | —          | —    | —   | —      | —    | —   |
| 2018 | Other      | —          | —    | —   | —      | —    | —   |
| 2018 | Deposits   | —          | —    | —   | —      | —    | —   |
| 2018 | Cash       | —          | —    | —   | —      | —    | —   |
| 2018 | Other      | —          | —    | —   | —      | —    | —   |

## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2020 | UAH —              |                           |
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2018 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2020 | —                      |                               |
| 2019 | —                      |                               |
| 2018 | 2 164,37               |                               |
| 2018 | 2 164,37               |                               |



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments         | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2020 | —    | —                     | 42.2 sq. m<br>(1)  |                   |
| 2019 | —    | —                     | 116.5 sq. m<br>(2) |                   |
| 2018 | —    | —                     | 42.2 sq. m<br>(1)  |                   |
| 2018 | —    | —                     | 42.2 sq. m<br>(1)  |                   |



## VEHICLES:

| Year | Declarant             | Family |
|------|-----------------------|--------|
| 2020 | —                     |        |
| 2019 | —                     |        |
| 2018 | • фольтсваген CC 2012 |        |
| 2018 | • фольтсваген CC 2012 |        |



## CAREER:

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### Period

### Position

July 29, 2019 — till Feb. 19, 2020

**SE "Amber of Ukraine"**, Head

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