



Allakhverdiieva Iryna Valeriivna

Category	Domestic Politically Exposed Person
Date of birth	Aug. 26, 1978
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **162459.14**, that in **12.3** times exceeds income - USD **13234.29**
2. Asset declaration does not indicate PEP's spouse

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
Allakhverdiiev Yashar Novruzovych	husband	—
Allakhverdiiev Karim Yasharovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ВЕРХОВНА РАДА УКРАЇНИ, ДЕПУТАТ	40 913,90	—	
2018	ВЕРХОВНА РАДА УКРАЇНИ, КАНДИДАТ В ДЕПУТАТИ ВЕРХОВНОЇ РАДИ (candidate)	13 133,69	100,61	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	100 000,00	75 000,00	30 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	100 000,00	50 000,00	30 000,00	80 000,00	60 000,00	10 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 29 717,00	



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	77300.0 sq. m (1)	—	63.0 sq. m (1)	
2018	—	—	63.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• LEXUS NX 200T 2016	
2018	• LEXUS NX 200T 2016	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED