



Pavlichenko Kateryna Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 19, 1989
Place of birth	Kyiv City
Last position	<u>Ministry of Internal Affairs of Ukraine</u> , Deputy Minister

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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	Міністерство внутрішніх справ України, Заступник Міністра	25 659,67	—	
2019	Міністерство внутрішніх справ України, Заступник Міністра	25 659,67	—	
2018	Департамент патрульної поліції, Заступник начальника Департаменту патрульної поліції	19 562,44	—	
2017	Департамент патрульної поліції, заступник начальника Департаменту	13 656,25	—	
2016	Департамент патрульної поліції, заступник начальника Департаменту	10 206,98	—	
2015	Департамент патрульної поліції, заступник начальника Департаменту	4 502,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	65 937,00	1 766,00	—	—	—	—
2019	Cash	130 000,00	6 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	65 937,00	1 766,00	—	—	—	—
2019	Cash	130 000,00	6 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	68 369,00	2 500,00	—	—	—	—
2018	Cash	130 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	25 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	89.4 sq. m (2)	
2019	—	—	89.4 sq. m (2)	
2018	—	—	43.4 sq. m (1)	
2017	—	—	43.4 sq. m (1)	
2016	—	—	43.4 sq. m (1)	
2015	—	—	43.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
March 11, 2020 —	Ministry of Internal Affairs of Ukraine , Deputy Minister
Sept. 25, 2019 — till March 11, 2020	Ministry of Internal Affairs of Ukraine , Deputy Minister



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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