



Stavchuk Iryna Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	1981
Place of birth	Kyiv City
Last position	<u>Міндовкілля</u> , Deputy Minister on European Integration

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Bahniuk Oleksii Mykolaiovych	husband	—
Bahniuk Anna Oleksiivna	daughter	—



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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 Енергетики та Захисту Довкілля України, Заступник Міністра	24 574,45	18 527,88	
2019	Міністерство Енергетики та Захисту Довкілля України, Заступник Міністра	24 574,45	12 544,24	
2018	Міністерство Енергетики та Захисту Довкілля України, Заступник Міністра (candidate)	19 402,61	7 628,68	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	168 409,00	—	—	—	—	—	—	—
2019	Cash	—	5 000,00	4 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	168 409,00	—	—	—	—	—	—	—
2019	Cash	—	5 000,00	4 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	101 301,00	—	—	132 873,00	—	—	—	—
2018	Cash	—	9 000,00	—	—	—	—	7 100,00	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	162.0 sq. m (3)	
2019	—	—	124.0 sq. m (2)	
2018	—	—	162.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



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CAREER:

Period	Position
July 29, 2020 —	Міндовкілля , Deputy Minister on European Integration
July 1, 2020 — till July 29, 2020	Міндовкілля , Deputy Minister
Sept. 29, 2019 — till July 1, 2020	The Ministry of Ecology and Natural Resources of Ukraine , Deputy Minister



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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