



Ionan Valeriia Eduardivna

| | |
|---------------|--|
| Other names | Zhuk Valeriia Eduardivna |
| Category | Domestic Politically Exposed Person |
| Last position | <u>Міністерство цифрової трансформації України</u> , Deputy Minister on European Integration |

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

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 |
|------------------------|--------------------|--------|
| Ionan Yuliia Ivanivna | mother | — |
| Ionan Eduard Yuriovych | father | — |



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CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|-----------------------|--------------------|----------|
| MC Today LLC | ownership | 41881955 |
| Kvadrat 28 LLC | ownership | 40425960 |
| MC Today LLC | Joint ownership | 41881955 |
| Cherkasy business LLC | Beneficial owner | 37853246 |
| Smea Consulting LLC | Beneficial owner | 42340685 |
| Afisha LLC | Beneficial owner | 36995292 |
| Dovidkove buro LLC | Beneficial owner | 37067301 |
| Afisha LLC | ownership | 36995292 |
| Kvadrat 28 LLC | Joint ownership | 40425960 |
| Dovidkove buro LLC | ownership | 37067301 |
| Cherkasy business LLC | ownership | 37853246 |
| MC Today LLC | Beneficial owner | 41881955 |
| Kvadrat 28 LLC | Beneficial owner | 40425960 |

| Name | Type of connection | Code |
|---------------------|--------------------|----------|
| Smea Consulting LLC | ownership | 42340685 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Міністерство цифрової трансформації, Заступник міністра цифрової трансформації з питань євроінтеграції | 59 367,84 | — | |
| 2019 | Міністерство цифрової трансформації, Заступник міністра цифрової трансформації з питань євроінтеграції | 59 367,84 | — | |
| 2019 | Міністерство цифрової трансформації, Заступник міністра цифрової трансформації з питань євроінтеграції | 59 367,84 | — | |
| 2018 | Міністерство цифрової трансформації, Заступник міністра цифрової трансформації з питань євроінтеграції (candidate) | 45 765,07 | — | |
| 2018 | Міністерство цифрової трансформації, Заступник міністра цифрової трансформації (candidate) | 35 882,95 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|-------------|------------|---------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2019 | Deposits | 500 000,00 | — | — | — | — | — |
| 2019 | Cash | — | 25 000,00 | — | — | — | — |
| 2019 | Other | 388 227,00 | — | — | — | — | — |
| 2019 | Deposits | 500 000,00 | — | — | — | — | — |
| 2019 | Cash | — | 25 000,00 | — | — | — | — |
| 2019 | Other | 388 227,00 | — | — | — | — | — |
| 2019 | Deposits | 500 000,00 | — | — | — | — | — |
| 2019 | Cash | — | 25 000,00 | — | — | — | — |
| 2019 | Other | 388 227,00 | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |

| Year | Asset type | Declarant | | Family | | | |
|------|------------|-----------|-----|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|------------|-------------------|
| 2019 | 618.0 sq. m (1) | 200.6 sq. m (1) | — | |
| 2019 | 618.0 sq. m (1) | 200.6 sq. m (1) | — | |
| 2019 | 618.0 sq. m (1) | 200.6 sq. m (1) | — | |
| 2018 | 618.0 sq. m (1) | 200.6 sq. m (1) | — | |
| 2018 | 618.0 sq. m (1) | 200.0 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|--------------------|--------|
| 2019 | • Nissan Juke 2013 | |
| 2019 | • Nissan Juke 2013 | |
| 2019 | • Nissan Juke 2013 | |
| 2018 | • Nissan Juke 2013 | |
| 2018 | • Nissan Juke 2013 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| March 18, 2020 — | Міністерство цифрової трансформації України , Deputy Minister on European Integration |
| Oct. 9, 2019 — till March 18, 2020 | Міністерство цифрової трансформації України , Deputy Minister on European Integration |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|-----------------------|-------------------|--------------------|
| PJSC "Universal Bank" | 21133352 | client of the bank |

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