



Pavlovskyi Ihor Valentynovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Oct. 20, 1964 |
| Place of birth | Pervomaysk, Mykolaiv Oblast (region) |
| Last position | <u>Ministry of Defence of Ukraine</u> , Deputy Minister of Defence of Ukraine |
| Date of dismissal | Sept. 4, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|-----------|
| Pavlovska Valentyna Vasylivna Житомирський ОМВК , головний спеціаліст відділення військового обліку та бронювання сержантів і солдатів запасу | wife | — 2018 |
| Pavlovska Diana Ihorivna | daughter | — |
| Pavlovska L. F. | mother | — |
| Pavlovska Olha Yukhymivna Bio-mig LLC , Beneficial owner | wife | 2018 — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2018 | Міністерство оборони України , заступник Міністра оборони України | 26 209,51 | — | |
| 2017 | Міністерство оборони України , заступник Міністра оборони України | 21 523,52 | 5 041,63 | |
| 2016 | Ministry of Defense of Ukraine, Deputy Minister of Defense of Ukraine | 18 439,85 | 3 506,01 | |
| 2015 | Ministry of Defense of Ukraine, Deputy Minister of Defense of Ukraine | 10 032,64 | 2 936,97 | |
| 2015 | Ministry of Defense of Ukraine , Deputy Minister of Defense of Ukraine | 10 032,64 | 3 621,70 | |
| 2014 | Ministry of Defense of Ukraine , Head of Logistics of the Armed Forces of Ukraine | 16 147,50 | 4 838,13 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|----|-----------|---------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 300 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 169 500,00 | — | — | 169 500,00 | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | 339 500,00 | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | 80 000,00 | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | 80 000,00 | — | — | — | — | — |
| 2014 | Deposits | 80 000,00 | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2018 | UAH 238 856,00 | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH 42 000,00 | |
| 2014 | UAH 24 000,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|----------------|-------------------|
| 2018 | 0.0 sq. m (1) | — | 77.9 sq. m (1) | |
| 2017 | 600.0 sq. m (1) | — | 77.9 sq. m (1) | |
| 2016 | 600.0 sq. m (1) | — | 77.9 sq. m (1) | |
| 2015 | 600.0 sq. m (1) | — | 77.9 sq. m (1) | |
| 2015 | 600.0 sq. m (1) | — | 76.0 sq. m (1) | |
| 2014 | 0 sq. m (5) | — | 76.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2018 | • ФІАТ ТЕМПРА 1994 | |
| 2017 | • Фіат Темпра 1994 | |
| 2016 | • Фіат Темпра 1994 | |
| 2015 | • Фіат Темпра 1994 | |
| 2015 | • Fiat Tempra 1.6 1994 | |
| 2014 | • Fiat Tempra 1600 куб. см 89 кВт 1994 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| April 8, 2015 — till Sept. 4, 2019 | Ministry of Defence of Ukraine, Deputy Minister of Defence of Ukraine |

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