



Ivanchenko Oksana Pavlivna

Category	Domestic Politically Exposed Person
Date of birth	July 12, 1983
Place of birth	Kyiv City
Last position	<u>Ministry of Justice of Ukraine</u> , Deputy Minister of Justice of Ukraine - Chief of Staff
April 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **4 195 774,50** UAH, that in **13.0344** times exceeds income of **321 899,00** UAH declared for the corresponding year

2. overall value of the property and assets **5 890 904,50** UAH exceeds income **321 899,00** UAH in **18.3005** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivanchenko Viktoriia Viktorivna	mother	—
Ivanchenko Pavlo Petrovych Київська міська митниця ДФС України , перший заступник начальника	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	ТОВ "АДВОКАТСЬКА КОМПАНІЯ "МЛГРУП", начальник управління з питань корпоративного права	4 224,42	7 613,64	
2016	ТОВ "АДВОКАТСЬКА КОМПАНІЯ "МЛГРУП", начальник управління з питань корпоративного права (candidate)	4 224,42	7 613,64	
2015	Міністерство юстиції України, заступник міністра юстиції – керівник апарату	7 411,16	6 835,97	
2015	Міністерство юстиції, заступник міністра юстиції - керівник апарату	7 411,16	6 835,97	
2014	Міністерство юстиції, заступник міністра юстиції україни – керівник апарату	1 116,01	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	15 000,00	—	430 000,00	50 000,00	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	15 000,00	—	430 000,00	50 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	28 818,00	—	—	6 933,20	—	—
2015	Deposits	28 818,00	—	—	6 933,20	—	—
2014	Deposits	39 234,00	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1000.0 sq. m (1)	—	263.9 sq. m (4)	
2016	1000.0 sq. m (1)	—	263.9 sq. m (4)	
2015	1000.0 sq. m (1)	—	263.9 sq. m (4)	
2015	1000.0 sq. m (1)	—	263.9 sq. m (4)	
2014	—	—	55.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period

Position

Dec. 24, 2014 — till April 2016

Ministry of Justice of Ukraine,
Deputy Minister of Justice of Ukraine
- Chief of Staff



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC Raiffeisen Bank Aval

14305909

client of the bank

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