



Herashchenko Iryna Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	May 15, 1971
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

4.31
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 -
2577881.00
2. Declared hard cash - USD **252073.86** exceeds USD 50000

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Zatsepina Sofiia Antonivna	daughter	—
Zatsepina Anna Antonivna	daughter	—
Zatsepin Anton Anatoliiovych nsvig , Head	husband	—
Zatsepin Oleksandr Antonovych	son	—
Herashchenko Olha Hryhorivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	51 103,39	170 011,46	
2018	Верховна Рада України, Народний депутат України, Перший заступник Голови Верховної Ради України	34 553,20	859 966,90	
2017	Верховна Рада України, Народний депутат України, Перший заступник Голови Верховної Ради України	20 113,00	294 633,72	
2017	Верховна Рада України, Народний депутат України, Перший заступник Голови Верховної Ради України	20 113,00	518 552,15	
2016	Verkhovna Rada of Ukraine, Member of Parliament of Ukraine, First Deputy Chairman of the Verkhovna Rada of Ukraine	50 717,14	407 086,34	
2016	Верховна Рада України, народний депутат України, Перший заступник Голови Верховної Ради України	50 717,14	407 509,63	
2015	Verkhovna Rada of Ukraine, Member of Parliament of Ukraine, First Deputy Chairman of the Verkhovna Rada of Ukraine	7 790,30	92 846,71	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Verkhovna Rada, Member of Parliament of Ukraine	4 527,88	85 963,25	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	15 220,00	37 336,38	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	48 473,78	116 740,95	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 481,34	66 515,80	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	35 892,82	40 432,49	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	108 697,00	29 444,00	262,00		—	—	—	
2019	Cash	405 000,00	69 700,00	16 850,00	GBP 1 570,00	—	—	—	
2019	Other	11 640 037,00	—	—		—	—	—	
2018	Deposits	17 436,00	18 925,00	1,00		78 069,00	9 705,00	19 986,00	
2018	Cash	120 000,00	30 500,00	5 700,00		2 600 000,00	92 000,00	20 000,00	
2018	Other	—	—	—		10 405 237,00	—	—	
2017	Deposits	50 010,00	18 209,00	1,00		393 166,00	19 462,00	30 426,00	
2017	Cash	85 000,00	32 550,00	4 000,00		437 000,00	95 500,00	15 000,00	
2017	Other	—	—	—		14 365 700,00	—	—	
2017	Deposits	50 010,00	18 209,00	1,00		393 166,00	19 462,00	30 426,00	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Cash	85 000,00	32 550,00	4 000,00		437 000,00	95 500,00	15 000,00	
2017	Other	—	—	—		14 365 700,00	—	—	
2016	Deposits	—	26 242,00	—		377 689,00	21 218,00	13 432,00	
2016	Cash	50 000,00	30 000,00	3 500,00		500 000,00	85 500,00	10 000,00	
2016	Other	—	—	—		—	—	—	
2016	Deposits	—	26 242,00	—		377 689,00	21 218,00	13 432,00	
2016	Cash	50 000,00	30 000,00	3 500,00		500 000,00	85 500,00	10 000,00	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	28 678,00	—		—	30 142,00	—	
2015	Cash	50 000,00	30 000,00	3 500,00		500 000,00	85 500,00	10 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	640 280,00	—	—		1 765 000,00	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	324 700,00	—	—		540 000,00	—	—	
2013	Deposits	372 005,00	—	—		618 350,00	—	—	
2012	Deposits	309 000,00	—	—		158 250,00	—	—	
2011	Deposits	320 117,00	—	—		42 117,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 111 450,00	
2013	UAH 136 100,00	
2012	UAH 99 700,00	
2011	UAH 10 120,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	36 065,19	
2016	36 065,19	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	180.3 sq. m (2)	
2018	—	—	180.3 sq. m (2)	
2017	1000.0 sq. m (1)	—	180.3 sq. m (2)	
2017	1000.0 sq. m (2)	—	180.3 sq. m (2)	
2016	1000.0 sq. m (1)	—	202.9 sq. m (2)	
2016	1000.0 sq. m (2)	—	200.3 sq. m (2)	
2015	1000.0 sq. m (1)	—	279.5 sq. m (3)	
2015	1000.0 sq. m (1)	—	263.0 sq. m (3)	
2014	1000.0 sq. m (1)	—	260.0 sq. m (3)	
2013	1000.0 sq. m (1)	—	260.0 sq. m (3)	
2012	—	—	220.0 sq. m (2)	
2011	—	—	220.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
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2019	• Lexus RX200T 2015	
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2018	• Lexus RX200T 2015	
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2017	• Lexus RX200T 2015	
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2017	• Lexus RX200T 2015	
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2016	• Lexus RX200T 2015	
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2016	• Lexus RX200T 2015	
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2015	• Lexus 350 2007	
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2015	• Lexus 350 об. 3.5 л 2007	
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2014	• Lexus 350 об. 3,5 л. 2007	
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2013	• Lexus 350 3500 куб. см 2007	
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2012	• Toyota Camry 2500 куб. см 2012	
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2011	—	
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CAREER:

Period

Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine

June 10, 2019 —

ПП "ЄС", Member of the Central
Council of the Party, Member of the
Presidium of the Central Council of
the Party

April 14, 2016 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Deputy
Head

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the
UDAR Political Party (the Ukrainian
Democratic Alliance for Reform)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	Bank customer

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