



Yefremova Iryna Oleksiivna

Category	Domestic Politically Exposed Person
Date of birth	March 26, 1959
Place of birth	Kharkiv
Last position	<u>The Central Election Commission of Ukraine</u> , Member of the Central Election Commission
Date of dismissal	Sept. 13, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Avakov Arsen Borysovych	personal relationships	2012
Cabinet of Ministers of Ukraine , Member of		—
the Cabinet of Ministers of Ukraine -		2014
Minister of Internal Affairs of Ukraine		



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральна виборча комісія України, Член ЦВК України	134 987,98	—	
2019	Центральна виборча комісія України, Член ЦВК України	134 987,98	—	
2018	Центральна виборча комісія України, Член ЦВК України	72 323,41	—	
2017	The Central Election Commission of Ukraine, кандидат на посаду члена Центральної виборчої комісії	9 051,11	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	5 786,10	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 339,11	—	
2015	Верховна Рада, народний депутат України	3 339,11	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	3 610,97	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	3 044,06	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	63 636,00	—	—	—	—	—
2019	Cash	2 300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	63 636,00	—	—	—	—	—
2019	Cash	2 300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	50 000,00	25 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	10 000,00	30 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	130 000,00	32 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 1 300 000,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	228.3 sq. m (2)	
2019	—	—	228.3 sq. m (2)	
2018	—	—	228.3 sq. m (2)	
2017	—	—	140.0 sq. m (1)	
2016	—	—	140.0 sq. m (1)	
2015	—	—	140.0 sq. m (1)	
2015	—	—	140.0 sq. m (1)	
2014	—	—	140.0 sq. m (1)	
2013	—	—	140.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen CC 2014	
2019	• Volkswagen CC 2014	
2018	• Volkswagen CC 2014	
2017	• Volkswagen CC 2014	
2016	• Volkswagen CC 2014	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Sept. 20, 2018 — till Sept. 13, 2019	The Central Election Commission of Ukraine , Member of the Central Election Commission
Nov. 27, 2014 — till Oct. 4, 2018	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, People's Front



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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