



Ivchenko Vadym Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 29, 1980
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

4.90
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **1000000.00**
2. Cash declared in the very first electronic asset declaration available in the system is USD **316886.7**, that in **6.5** times exceeds income - USD **48989.38**

3. There is no information on the value of **3** real estate owned by PEP or family members since 2015
4. 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>
5. Asset declaration does not indicate PEP's spouse

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
Ivchenko Yehor Vadymovych	son	—
Ivchenko Valeriia Vadymivna	daughter	—
Ivchenko Maryna Anatoliivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ЕКО-ЕНЕРДЖІ ЛДН"	Beneficial owner	42258910
ТОВ "БЦ-СОЛАР ГРУП"	Beneficial owner	43425539
ТОВ "БЦ-СОЛАР ГРУП"	ownership	43425539
ТОВ "БЦ-СОЛАР"	Beneficial owner	42305462
ТОВ "ЕКО-ЕНЕРДЖІ ЛДН"	ownership	42258910
ТОВ "БЦ-СОЛАР"	ownership	42305462
RIV GROUP, Private Enterprise	ownership	36596723
RIV GROUP, Private Enterprise	Beneficial owner	36596723
PE "bz informgroup"	ownership	34326252
PE "Bilotserkivinvestbudholding"	ownership	34688445
PE "bz informgroup"	Beneficial owner	34326252
PE "Bilotserkivinvestbudholding"	Beneficial owner	34688445



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 Верховної Ради України	89 165,24	—	
2019	Верховна Рада України, Народний депутат Верховної Ради України	51 814,98	—	
2018	Верховна Рада України, Народний депутат Верховної Ради України	70 703,59	—	
2017	Верховна Рада України, Народний депутат Верховної Ради України	82 917,72	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of the Parliament of Ukraine	11 816,07	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of the Parliament of Ukraine	11 554,06	42 355,26	
2015	Верховна Рада, народний депутат верховної ради України	3 282,90	37 356,37	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	9 860,22	17 484,88	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	14 300,44	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	428 927,00	—	—	—	—	—	—	—
2019	Cash	900 000,00	—	—	—	—	—	—	—
2019	Other	118 269,00	85 000,00	—	—	—	—	—	—
2019	Deposits	428 927,00	—	—	—	—	—	—	—
2019	Cash	900 000,00	—	—	—	—	—	—	—
2019	Other	118 269,00	85 000,00	—	—	—	—	—	—
2018	Deposits	190 518,00	—	—	—	—	—	—	—
2018	Cash	1 310 000,00	21 000,00	—	—	—	—	—	—
2018	Other	118 269,00	85 000,00	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	700 000,00	106 000,00	—	—	—	—	—	—
2017	Other	118 269,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	520 000,00	104 500,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	2 100,00	—	—
2015	Cash	400 000,00	83 000,00	—	—	1 400 000,00	83 000,00	70 000,00	—
2015	Other	—	63 000,00	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 189 445,00	
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	35 106,09	
2017	56 913,34	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	109030.0 sq. m (8)	157.0 sq. m (3)	188.7 sq. m (2)	
2019	109030.0 sq. m (8)	157.0 sq. m (3)	188.7 sq. m (2)	
2018	102500.0 sq. m (4)	—	—	
2017	—	—	140.4 sq. m (2)	
2016	—	—	—	
2015	2700.0 sq. m (2)	—	72.0 sq. m (1)	
2015	2700.0 sq. m (2)	—	—	
2014	2700.0 sq. m (2)	—	—	
2013	2700.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">• LAND ROVER RANGE ROVER VOGUE 2011	
2017	<ul style="list-style-type: none">• Land Rover Range Rover 2011	
2016	<ul style="list-style-type: none">• LAND ROVER RANGE ROVER VOGUE 2010	
2015	<ul style="list-style-type: none">• LAND ROVER RANGE ROVER VOGUE 2010	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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