



Kyrylenko Ivan Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 2, 1956
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **58429.89**, that in **7.8** times exceeds income - USD **7482.46**

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
Kyrylenko Zinaida Yevheniivna	wife	—



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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	52 737,09	2 418,61	
2018	Верховна Рада України, Народний депутат України	40 524,51	1 901,94	
2017	Верховна Рада України, Народний депутат України	24 612,67	1 874,73	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	14 841,86	1 932,23	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	8 479,69	2 353,99	
2015	Верховна Рада, народний депутат України	5 128,47	2 353,99	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	13 718,27	4 802,50	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	35 119,71	10 907,12	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	36 741,87	7 009,73	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2019	Deposits	—	—	3 404,00	—	—	—	
2019	Cash	98 000,00	—	35 000,00	—	—	—	
2019	Other	—	—	—	—	—	—	
2018	Deposits	—	—	—	—	—	2 620,00	
2018	Cash	—	—	—	92 000,00	—	34 000,00	
2018	Other	—	—	—	—	—	—	
2017	Deposits	—	—	—	—	—	3 964,00	
2017	Cash	—	—	—	142 000,00	—	36 000,00	
2017	Other	—	—	—	—	—	—	
2016	Deposits	—	—	—	—	—	4 156,00	
2016	Cash	—	—	—	175 000,00	—	39 000,00	
2016	Other	—	—	—	—	—	—	

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2015	Deposits	—	—	—	—	—	2	828,00	
2015	Cash	—	—	—	230	—	42	000,00	000,00
2015	Other	—	—	—	—	—	—		
2015	Deposits	—	—	—	—	—	—		
2014	Deposits	—	—	—	—	—	—		
2013	Deposits	—	—	—	—	—	—		
2011	Deposits	—	—	—	—	—	—		

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 11 012,00	
2014	UAH —	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2760.0 sq. m (2)	783.0 sq. m (2)	387.5 sq. m (3)	
2018	2760.0 sq. m (2)	783.0 sq. m (2)	259.1 sq. m (2)	
2017	2760.0 sq. m (2)	783.0 sq. m (2)	259.1 sq. m (2)	
2016	2760.0 sq. m (2)	783.0 sq. m (2)	259.1 sq. m (2)	
2015	2760.0 sq. m (2)	783.0 sq. m (2)	259.1 sq. m (2)	
2015	2760.0 sq. m (2)	783.0 sq. m (2)	259.1 sq. m (2)	
2014	2200.0 sq. m (1)	540.0 sq. m (1)	258.0 sq. m (2)	
2013	2200.0 sq. m (1)	540.0 sq. m (1)	258.0 sq. m (2)	
2011	2200.0 sq. m (1)	540.0 sq. m (1)	258.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



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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
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 All-Ukrainian Union Batkivshchyna
—	All-Ukrainian Union "Fatherland" , first deputy head of the party, head of the executive secretariat of the party, member of the political council of the party, member of the presidium of the political council of the party



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank

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