



## Vyshnevskyi Ihor Anatoliiovych

Category Domestic Politically Exposed Person

Last position Road Service in Kirovohrad Oblast (Region), Head

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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>

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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 |
|---------------------------------|--------------------|--------|
| Vyshnevskia Nataliia Mykolaivna | wife               | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Служба автомобільних доріг у Кіровоградській області, В.о. начальника Служби автомобільних доріг у Кіровоградській області (candidate) | —                       | —                  |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant |      |     | Family |      |     |
|------|------------|-----------|------|-----|--------|------|-----|
|      |            | UAH       | US\$ | EUR | UAH    | US\$ | EUR |
| 2019 | Deposits   | —         | —    | —   | —      | —    | —   |
| 2019 | Cash       | —         | —    | —   | —      | —    | —   |
| 2019 | Other      | —         | —    | —   | —      | —    | —   |



## FINANCIAL LIABILITIES

| Year | Declarant's total,<br>UAH | Household (family) total,<br>UAH |
|------|---------------------------|----------------------------------|
| 2019 | —                         | —                                |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      | —                             |



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|------------|-------------------|
| 2019 | —    | —                     | —          |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |



## CAREER:

| Period           | Position  |
|------------------|---|
| April 10, 2020 — | <b>Road Service in Kirovohrad Oblast (Region),</b> Head |

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