



Ivashchenko Ihor Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 22, 1987
Place of birth	Giltsi village, Chornuhah district, Poltava region
Last position	<u>Ministry of Healthcare of Ukraine</u> , Deputy Minister on European Integration
Date of dismissal	May 26, 2021

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared income from sale of property - **616105.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **200408.00** UAH
2. Declared hard cash - USD **77562.91** exceeds USD 50000
3. Cash declared in the very first electronic asset declaration available in the system is USD **86179.54**, that in **7.2** times exceeds income - USD **11923.0**

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
Ivashchenko Yana Yuriivna	wife	—
Ivashchenko Maksym Ihorovych	son	—
Ivashchenko Oleksandra Ihorivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ТОВ "ЛІНК-МЕДИТАЛ"	Former Head	37202693



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство охорони здоров'я України, Заступник Міністра охорони здоров'я України з питань європейської інтеграції (candidate)	11 668,94	254,07	
2019	Міністерство охорони здоров'я України, Заступник Міністра охорони здоров'я України з питань європейської інтеграції	11 668,94	254,07	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	13 878,00	—	4 804,00	—	—	—	—	—
2019	Cash	213 820,00	23 300,00	48 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	13 878,00	—	4 804,00	—	—	—	—	—
2019	Cash	213 820,00	23 300,00	48 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	89.6 sq. m (2)	
2019	—	—	89.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA CAMRY 2012	
2019	• TOYOTA CAMRY 2012	



CAREER:

Period	Position
May 27, 2020 — till May 26, 2021	Ministry of Healthcare of Ukraine , Deputy Minister on European Integration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Other documents

- Офіційна біографія Ігоря Іващенко на сайті МОЗ

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