



## Storozhenko Ivan Mykhailovych

Category Family member

Last position ФОП Ільченко Ю.В., Експедитор

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Storozhenko Bohdan Ivanovych State Enterprise - Derzhavnyi Shovkoradhosp Chutivkyi , Head	son	—
Storozhenko Olena Volodymyrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ФОП Ільченко Ю.В., Експедитор	1 365,92	2 441,72	
2016	ФОП Ільченко Ю.В., Експедитор	650,93	1 912,48	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	95400.0 sq. m (5)	275.7 sq. m (1)	59.1 sq. m (1)	
2016	95400.0 sq. m (5)	275.7 sq. m (1)	59.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED