



Ivashchenko Valerii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	July 30, 1956
Place of birth	Zaporizhia
Last position	<u>Minstrategprom</u> , First Deputy Minister
Date of dismissal	Sept. 15, 2021

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Monetary assets declared this year - USD **47252.0** exceed the sum of income and amount of monetary assets of the previous year - USD **0.0**

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

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 Valentyna Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кабінет Міністрів України, Перший заступник Міністра з питань стратегічних галузей промисловості України (candidate)	—	—	
2019	ДК Укроборонпром, Менеджер проектів	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
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	—	—	78.9 sq. m (1)	
2019	—	—	78.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Corolla 2008• Chevrolet Aveo 2004	
2019	<ul style="list-style-type: none">• Toyota Corolla 2008• Chevrolet Aveo 2004	



CAREER:

Period	Position
Aug. 10, 2020 — till Sept. 15, 2021	Minstrategprom , First Deputy Minister

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