



## Ivko Pavel Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Nov. 30, 1974
Last position	<u>Kominternivsk Local Prosecution Office, Head</u>
Date of dismissal	March 15, 2021

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **92534.38** exceeds USD 50000

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
Ivko Alona Viacheslavivna Galaktyda LLC , ownership	wife	—
Ivko Viacheslav Pavlovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	одеська місцева прокуратура № 4, заступник керівника	27 522,63	41 992,67	
<b>2018</b>	одеська місцева прокуратура № 4, заступник керівника	19 849,15	35 614,71	
<b>2017</b>	одеська місцева прокуратура № 4, заступник керівника	14 964,33	34 859,42	
<b>2016</b>	одеська місцева прокуратура № 4, заступник керівника	7 384,60	35 381,90	
<b>2015</b>	одеська місцева прокуратура № 3, прокурор прокуратури	4 572,08	38 696,91	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	850 000,00	30 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	850 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	91,88	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3883.0 sq. m (6)	895.9 sq. m (5)	—	
2018	2771.0 sq. m (4)	316.2 sq. m (2)	—	
2017	2771.0 sq. m (4)	316.2 sq. m (2)	—	
2016	1800.0 sq. m (2)	131.75 sq. m (1)	—	
2015	1800.0 sq. m (2)	131.75 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• тойота рав 4 1995	
2017	• тойота рав 4 1995	
2016	• тойота рав 4 1995	
2015	• тойота рав 4 1995	



## CAREER:

Period	Position
Aug. 14, 2020 — till March 15, 2021	<b>Kominternivsk Local Prosecution Office</b> , Head

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