



Khrunyk Iryna Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>ПОЛІТИЧНА ПАРТІЯ "БЛОК ВОЛОДИМИРА САЛЬДО"</u> , Chairman of the Party

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Declared value of property and cars - **7777928.00** UAH exceed declared income - **733207.00** UAH in 10 times and more
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
Khrunyk Kateryna Bohdanivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Villa-Pharm LLC	ownership	39793954
STO Bukovyna Ltd	ownership	36129911
Villa-Pharm LLC	Beneficial owner	39793954



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	політична партія Блок Володимира Сальдо, голова	11 542,41	—	
2019	політична партія Блок Володимира Сальдо, голова	11 542,41	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	3 064 964,00	—	—	—	—	—
2019	Other	3 064 964,00	—	—	—	—	—



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	—	—	—	
2019	623.0 sq. m (1)	313.6 sq. m (3)	285.9 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• тойота ланд крузер 2007	
2019	• тойота ланд крузер 2007	



CAREER:

Period

Position

April 3, 2019 —

**ПОЛІТИЧНА ПАРТІЯ "БЛОК
ВОЛОДИМИРА САЛЬДО",**
Chairman of the Party

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