



Metelytsia Eleonora Illivna

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Architectural and Construction Inspection</u> , Acting Head
Date of dismissal	Nov. 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
Metelytsia Leonid Henikhovych	husband	—
Ioffe Vira Pylypivna	mother	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна архітектурно-будівельн інспекція України, головний інспектор будівельного нагляду Департаменту ДАБК у Харківській області	7 067,09	11 003,09	
2018	Державна архітектурно-будівельн інспекція України, головний інспектор будівельного нагляду Департаменту ДАБК у Харківській області	4 976,61	8 166,82	
2017	Державна архітектурно-будівельн інспекція України, головний інспектор будівельного нагляду Департаменту ДАБК у Харківській області	3 571,88	4 247,76	
2016	Державна архітектурно-будівельн інспекція України, головний інспектор будівельного нагляду Департаменту ДАБК у Харківській області	2 468,24	4 680,48	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	83 000,00	5 000,00	2 000,00	—	—	—	—	—
2019	Other	172,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	48 000,00	—	2 000,00	—	—
2018	Other	172,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	170 000,00	20 000,00	9 200,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	91 000,00	20 000,00	7 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1080.0 sq. m (1)	—	139.9 sq. m (2)	
2018	1080.0 sq. m (1)	—	139.9 sq. m (2)	
2017	1080.0 sq. m (1)	—	139.9 sq. m (2)	
2016	1080.0 sq. m (1)	—	139.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Oct. 2020 — till Nov. 2020	Department of the State Architectural and Construction Inspection , Acting Head

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