



Kukhareenko Iryna Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>State Registration Service of Ukraine</u> , Deputy Chairman of the State Registration Service of Ukraine
April 16, 2014	Resigned

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Kukhareenko Ihor Vadymovych	husband	—



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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	комунальне підприємство Київський інститут земельних відносин, заступник директора	20 507,57	10 752,36	
2018	комунальне підприємство "Київський інститут земельних відносин", заступник директора	5 971,61	12 691,80	
2017	Державне підприємство "Центр державного земельного кадастру", заступник генерального директора	5 362,38	672,08	
2016	State Enterprise "Center of State Land Cadastre", Deputy of Chief Executive Officer - Head of Technical Programs	2 829,01	2 383,25	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	7 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	7 000,00	—	—	2 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	7 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	45 000,00	10 000,00	—	—	18 000,00	—
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	75072.67 sq. m (5)	135.1 sq. m (2)	160.7 sq. m (2)	
2018	75072.67 sq. m (5)	135.1 sq. m (2)	160.7 sq. m (2)	
2017	75072.67 sq. m (5)	135.1 sq. m (2)	160.7 sq. m (2)	
2016	53827.0 sq. m (5)	135.1 sq. m (2)	160.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Camry 2,4 2008	
2017	• Toyota Camry 2,4 2008	
2016	• Toyota Camry 2,4 2008	



CAREER:

Period

Position

— till April 16, 2014

**State Registration Service of
Ukraine**, Deputy Chairman of the
State Registration Service of Ukraine

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