



Dolozina Iryna Leonidivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 12, 1978
Last position	<u>Main Department of the State Tax Service in Donetsk region, Acting Head</u>
Date of dismissal	Dec. 10, 2020

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **74128.62** exceeds USD 50000
2. 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
Bandura Oryna Volodymyrivna	daughter	—
Bandura Volodymyr Volodymyrovych UK Seasons Group LLC , Joint ownership	husband	—
Bandura Andrii Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДПС у Донецькій області, Перший заступник начальника	24 425,04	299 676,92	
2018	Головне управління ДФС у Донецькій області, Перший заступник начальника	16 867,66	31 691,29	
2018	Головне управління ДФС у Донецькій області, Перший заступник начальника	16 867,66	31 691,29	
2017	Головне управління ДФС у Донецькій області, Перший заступник начальника	30 267,05	34 510,69	
2016	Main Department of the State Fiscal Service in Donetsk Oblast (Region), First Deputy Head	9 164,36	39 935,09	
2015	Main Department of the State Fiscal Service in Donetsk Oblast (Region), First Deputy Head	6 941,09	33 738,25	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, перший заступник начальника гу дфс у донецькій області	6 941,09	33 738,25	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Acting Head of the Main Department of the State Fiscal Service of Ukraine in Donetsk oblast (region)	17 384,22	45 573,17	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	63 349,00	—	—	—	—	—
2019	Cash	1 500 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	114 216,00	—	—	23 637,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Deposits	168 243,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	20 427,00	—	—	37 097,00	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 1 556,00	
2015	UAH 1 583,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	26512.0 sq. m (3)	—	353.59 sq. m (4)	
2018	13100.0 sq. m (2)	120.0 sq. m (1)	189.59 sq. m (3)	
2018	13100.0 sq. m (2)	120.0 sq. m (1)	189.59 sq. m (3)	
2017	13100.0 sq. m (2)	120.0 sq. m (1)	125.59 sq. m (2)	
2016	959.0 sq. m (1)	—	310.09 sq. m (4)	
2015	959.0 sq. m (1)	—	190.09 sq. m (3)	
2015	959.0 sq. m (1)	—	127.3 sq. m (2)	
2014	—	—	127.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• VOLKSWAGEN TOUAREG 2011	
2018	• VOLKSWAGEN TOUAREG 2011	
2017	• VOLKSWAGEN TOUAREG 2011	
2016	• VOLKSWAGEN TOUAREG 2006	
2015	• VOLKSWAGEN TOUAREG 2006	
2015	• Volkswagen Touareg 2460 куб. см., 1740 к. с., 475 см 2006	
2014	• Volkswagen Touareg 1960 куб. см. 174 к. с 2006	



CAREER:

Period	Position
April 8, 2020 — till Dec. 10, 2020	Main Department of the State Tax Service in Donetsk region, Acting Head
July 31, 2019 — till March 28, 2020	Main Department of the State Tax Service in Donetsk region, Acting Head
Oct. 19, 2018 — till Aug. 6, 2019	Main Department of the State Fiscal Service of Ukraine in Donetsk oblast (region), Acting Head
— till March 1, 2016	Main Department of the State Fiscal Service of Ukraine in Donetsk oblast (region), Acting Head of the Main Department

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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