



## Ivanko Viktor Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Prydniprovskiy etc", Head</u>
Date of dismissal	July 19, 2018



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivanko Raisa Vasylivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	декларація після звільнення, декларація після звільнення	14 776,01	10 037,92	
2018	декларація після звільнення, декларація після звільнення	14 776,01	10 037,92	
2017	Державне підприємство "Придніпровський експертно- технічний центр Держпраці", директор	15 567,26	9 760,67	
2016	State Enterprise Prydniprovsky Expert and Technical Center of the State Labor Service of Ukraine, Director	9 458,63	8 710,51	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2018	Deposits	240 000,00	—	—	150 000,00	—	—
2018	Cash	—	—	—	—	24 000,00	—
2018	Other	—	—	—	—	—	—
2018	Deposits	240 000,00	—	—	150 000,00	—	—
2018	Cash	—	—	—	—	24 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	43 560,00	—	—	51 773,00	—	—
2017	Cash	—	—	—	—	12 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	72 120,00	—	—	105 189,00	—	—
2016	Cash	—	—	—	—	12 000,00	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1660.0 sq. m (2)	283.3 sq. m (1)	—	
2018	1660.0 sq. m (2)	283.3 sq. m (1)	—	
2017	1660.0 sq. m (2)	283.3 sq. m (1)	—	
2016	1660.0 sq. m (2)	283.3 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2018	• ДЕУ Ланос 2007	
2018	• ДЕУ Ланос 2007	
2017	—	
2016	• ГАЗ-ЧА3 32212 2003	



## CAREER:

Period	Position
July 4, 2016 — till July 19, 2018	<b>SE "Prydniprovskiy etc", Head</b>
Feb. 1, 2012 — till April 11, 2016	<b>Territorial Division of the State Service of Mining Supervision and Industrial Safety of Ukraine in Dnipropetrovsk Oblast (Region), Head</b>



## 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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