



Kondro Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	1977
Last position	<u>Main Department of the State Fiscal Service of Ukraine in the Lviv oblast</u> , Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **99096.54** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **96629.83**, that in **19.3** times exceeds income - USD **5001.34**

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
Tsytsyk Olha Ihorivna Залізничного управління ГУ ДПС у Львівській області , старший державний інспектор з правових питань	wife	—
Kondro Anastasiia Ihorivna	daughter	—
Kondro Maryna Ihorivna	daughter	—
Kondro Marta Ihorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДФС у Львівській області, Начальник	12 389,44	—	
2018	ГУ ДФС у Львівській області, Начальник	12 618,50	456,57	
2017	ГУ ДФС у Львівській області, Начальник	7 422,53	367,09	
2016	Main Department of the State Fiscal Service of Ukraine in the Lviv oblast, Head	4 799,96	379,53	
2015	Main Department of the State Fiscal Service of Ukraine in the Lviv oblast, Head	2 875,73	2 125,61	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник гу дфс у львівській області	2 875,73	2 125,61	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Judge of the Supreme Economic Court of Ukraine	2 961,09	3 950,01	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	4 423,00	—	—	—	—	—	—	—
2019	Cash	170 000,00	65 000,00	23 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	170 000,00	65 000,00	23 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	170 000,00	65 000,00	23 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	170 000,00	65 000,00	23 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	160 000,00	65 000,00	23 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 827,00	
2017	UAH 776,00	
2016	UAH —	
2015	UAH 862,00	
2015	UAH 862,00	
2014	UAH 11 540,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	418.0 sq. m (4)	
2018	—	—	275.5 sq. m (3)	
2017	—	—	275.5 sq. m (3)	
2016	—	—	275.5 sq. m (3)	
2015	—	—	275.5 sq. m (3)	
2015	—	—	276.6 sq. m (3)	
2014	0 sq. m (4)	—	115.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW 520D 2011	
2017	• BMW 520D 2011	
2016	• BMW 520D 2011	
2015	• BMW 520D 2011	
2015	• BMW 520 1995 у користуванні 2011	
2014	—	



CAREER:

Period	Position
Aug. 18, 2015 —	Main Department of the State Fiscal Service of Ukraine in the Lviv oblast , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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