



Susharyna Iryna Viktorivna

Category	Domestic Politically Exposed Person
Last position	<u>State Service for Medicines and Drug Control in Donetsk Oblast (region), Acting Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державна служба з лікарських засобів та контролю за наркотиками у Донецькій області, заступник начальника служби - начальник відділу державного контролю у сфері обігу лікарських засобів, медичної продукції та обігу наркотичних засобів, психотропних речовин і прекурсорів	12 119,64	—	
2017	Державна служба з лікарських засобів та контролю за наркотиками у Донецькій області, заступник начальника служби - начальник відділу державного контролю у сфері обігу лікарських засобів, медичної продукції та обігу наркотичних засобів, психотропних речовин і прекурсорів	7 953,11	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Service for Medicines and Drug Control in Donetsk Oblast (region), Deputy Head of the Service, Head of the Department of the State Control of Medicines and Medical Products Turnover; and Control over Drug, Psychotropic Substances and Precursors Turnover	4 696,66	—	
2015	State Service of Medicines in Donetsk Oblast (Region), Deputy Head of the Service - Head of the Department for State Control of Medicines and Medical Products Turnover	3 926,25	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	100.0 sq. m (1)	—	
2017	—	100.0 sq. m (1)	—	
2016	—	—	—	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	



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CAREER:

Period

Position

Sept. 13, 2016 —

**State Service for Medicines and
Drug Control in Donetsk Oblast
(region),** Acting Head

May 29, 2015 — till Sept. 13, 2016

**State Service of Medicines in
Donetsk Oblast (Region),** Acting
Head

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