



Popesku Ivan Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	April 16, 1964
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions
Nov. 27, 2014	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Popesku Oleksandra Viktorivna Міністерство закордонних справ України , Радник	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 164,24	1 774,47	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	27 513,25	5 524,75	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	32 215,30	10 821,98	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2013	Deposits	—	—	—	17 533,00	—	—	—	—
2012	Deposits	4 706,00	—	—	—	—	—	—	—
2011	Deposits	—	—	—	3 302,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2013	UAH 9 369,00	
2012	UAH 9 900,00	
2011	UAH 8 629,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2013	—	—	147.2 sq. m (2)	
2012	—	—	147.2 sq. m (2)	
2011	—	—	147.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2013	—	
2012	—	
2011	—	



CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED