



## Kostiuchenko Anatolii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Specialized Medical and Sanitary Division #18 of the Ministry of Health of Ukraine, Head</u>
Feb. 20, 2017	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.15  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kostiuchenko Nadiia Hryhorivna Limited Liability Company "Mayak-k" , Beneficial owner	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Mayak-k"	Beneficial owner	21574165
Limited Liability Company "Mayak-k"	ownership	21574165



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ПАТ"Завод"Маяк", Помічник генерального директора	6 795,70	3 639,86	
2016	ДП СМСЧ № 18 МОЗ України, Головний лікар	8 172,18	3 450,70	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



---

## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	604.0 sq. m (1)	—	—	
2016	604.0 sq. m (1)	—	146.56 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



## CAREER:

Period	Position
Feb. 11, 2003 — till Feb. 20, 2017	<b>State Enterprise Specialized Medical and Sanitary Division #18 of the Ministry of Health of Ukraine, Head</b>

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