



Nesterenko Heorhii Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kyiv Research Institute Energoproekt,</u> Director
Date of dismissal	Jan. 28, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nesterenko Mariia Mykhailivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "КІВД ЕП", Директор	10 881,66	2 748,68	
2017	ДП "КІВД ЕП", Директор	9 149,32	2 107,50	
2016	State Enterprise "Kyiv Institute of Engineering Researches "Energoproject", Director	9 131,48	1 277,04	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	17,79	
2016	18,39	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2140.0 sq. m (2)	294.6 sq. m (1)	56.5 sq. m (1)	
2017	2140.0 sq. m (2)	294.6 sq. m (1)	56.5 sq. m (1)	
2016	2140.0 sq. m (2)	294.6 sq. m (1)	56.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Oct. 1, 1995 — till Jan. 28, 2019	State Enterprise Kyiv Research Institute Energoproekt , Director

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