



## Sushko Pavlo Yuriiovych

Category Family member

Date of birth Dec. 22, 1978

Last position ТОВ "СПЕЦАГРОЕКСПЕРТ", ownership

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

1.64  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sushko Sofiia Pavlivna	daughter	—
Korsun Oksana Mykolaivna ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "СПЕЦАГРОЕКСПЕРТ"	ownership	42791255
ТОВ "СПЕЦАГРОЕКСПЕРТ"	Beneficial owner	42791255



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Полтавська філія ДП МВС України "Інформ-ресурси", в.о. директора	3 290,09	11 825,42	
2016	Poltava Branch of State Enterprise of the Ministry of Internal Affairs of Ukraine "Inform-Resource", Acting Director	1 787,30	11 034,03	



## MONETARY ASSETS:

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



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 46 643,00	
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	2332.0 sq. m (2)	—	136.3 sq. m (2)	
2016	2332.0 sq. m (2)	—	136.3 sq. m (2)	



## VEHICLES:

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Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>днепр2 1974</li><li>BRP CAN-AM OUTLANDER MAX1000LTD 2017</li><li>BRP CAN-AM OUTLANDER MAX650XT 2017</li><li>BRP CAN-AM OUTLANDER MAX650XT 2017</li><li>KIA SPORTAGE 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>днепр2 1974</li></ul>	

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Development - WHITE COLLAR HUNDRED