



Sushko Kostiantyn Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>National Commission which carries out regulation in spheres of energy and utilities</u> , Director of the Department of Regulation of Relations in the Energy Sector
Date of dismissal	April 27, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **4 928 320,50** UAH, that in **39.4622** times exceeds income of **124 887,00** UAH declared for the corresponding year
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sushko Kostiantyn Kostiantynovych	son	—
Sushko Zhanna Valeriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Комунальне підприємство виконавчого органу Київради Київської міської державної адміністрації "Київтеплоенерго" , Директор з регуляторної політики та комерційних питань	30 041,82	4 869,18	
2017	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг. Департамент із регулювання відносин у сфері енергетики, Директор департаменту із регулювання відносин у сфері енергетики	9 377,47	1 465,55	
2016	National Commission for State Regulation in the Sector of Energy and Utility Services, Department for Relations in the Energy Sector, Director of the Department of Regulation of Relations in the Energy Sector	5 070,67	1 559,11	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	National Commission for State Regulation in the Sector of Energy and Utility Services, Department for Relations in the Energy Sector, Director of the Department of Regulation of Relations in the Energy Sector	3 502,26	1 692,98	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	65 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	65 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	70 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	200 000,00	85 000,00	—	—	—	—
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	2266.6 sq. m (3)	—	360.2 sq. m (5)	
2017	2266.6 sq. m (3)	—	360.2 sq. m (5)	
2016	2266.6 sq. m (3)	—	490.0 sq. m (6)	
2015	2266.6 sq. m (3)	—	490.0 sq. m (6)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• hupper power litium 2013• UMS BOAT 8902.3601 2009	
2017	<ul style="list-style-type: none">• hupper power litium 2013• UMS BOAT 8902.3601 2009	
2016	<ul style="list-style-type: none">• hupper power litium 2013• UMS BOAT 8902.3601 2009	
2015	<ul style="list-style-type: none">• hupper power litium 2013• UMS BOAT 8902.3601 2009	



CAREER:

Period	Position
July 13, 2015 — till April 27, 2018	National Commission which carries out regulation in spheres of energy and utilities , Director of the Department of Regulation of Relations in the Energy Sector

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