



## Maselskyi Stepan Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 7, 1971
Last position	<u>Ізюмська РДА</u> , Head of the District State Administration

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Maselska Liudmyla Viktorivna	wife	—
Maselska Kateryna Stepanivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Балаклійська районна рада, депутат	12 661,23	25 837,60	
2018	Балаклійська районна державна адміністрація, голова	8 449,05	16 467,58	
2017	Балаклійська районна державна адміністрація, голова	7 979,21	12 758,30	
2016	Balaklia District State Administration, Head	5 151,83	12 933,09	
2015	Balaklia District State Administration, Head	2 463,44	21 366,93	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	177 000,00	11 500,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	92 000,00	—	—	—	11 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	50 000,00	—	—	—	7 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	4,23	
2015	3,74	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	3750.0 sq. m (4)	—	181.6 sq. m (3)	
2018	3600.0 sq. m (2)	—	181.6 sq. m (3)	
2017	3600.0 sq. m (2)	—	181.6 sq. m (3)	
2016	3600.0 sq. m (2)	—	181.6 sq. m (3)	
2015	3600.0 sq. m (2)	—	181.6 sq. m (3)	

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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
March 30, 2021 —	<b>Ізюмська РДА</b> , Head of the District State Administration
March 12, 2015 — till July 11, 2019	<b>Balakliya District State Administration</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier



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