



Denysiuk Liudmyla Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 28, 1975
Last position	<u>State Enterprise Spezagro</u> , Acting Head
Date of dismissal	Sept. 9, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Denysiuk Ihor Anatoliiovych	husband	—
Denysiuk Anastasiia Ihorivna	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	Державне підприємство Спецагро, Виконувач обов'язків генерального директора	11 832,06	—	
2018	Христинівська районна державна адміністрація, Голова РДА	10 739,17	—	
2017	Христинівська районна державна адміністрація, Голова РДА	7 541,76	—	
2016	Khrustynivka District State Administration, Head of the District State Administration	6 240,58	1 874,24	
2015	Khrustynivka District State Administration, Head of the Khrystinivka District State Administration	2 931,77	1 493,88	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	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	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1417.0 sq. m (1)	126.3 sq. m (1)	—	
2018	1823.0 sq. m (2)	146.7 sq. m (2)	—	
2017	1417.0 sq. m (1)	126.3 sq. m (1)	—	
2016	2636.0 sq. m (2)	187.4 sq. m (2)	—	
2015	2636.0 sq. m (2)	187.4 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• NISSAN QASHQAI 2009	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Feb. 10, 2020 — till Sept. 9, 2021	State Enterprise Spezagro, Acting Head
April 29, 2016 — till Aug. 19, 2019	Khrystynivka District State Administration, Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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