



Mazurenko Oleksii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Sumy oblast (region), Head</u>
Date of dismissal	April 17, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
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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	Головне управління ДФС у Сумській області, Начальник Головного управління ДФС у Сумській області	13 367,22	—	
2019	Головне управління ДПС у Сумській області, Заступник начальника Головного управління ДПС у Сумській області	13 367,22	—	
2018	Головне управління ДФС у Сумській області, Начальник Головного управління ДФС у Сумській області	17 801,66	—	
2017	Головне управління ДФС у Сумській області, Начальник Головного управління ДФС у Сумській області	8 330,55	—	
2016	Main Department of the State Fiscal Service of Ukraine in Sumy oblast (region), First Deputy Head	6 324,79	—	
2015	Main Department of the State Fiscal Service of Ukraine in Sumy oblast (region), First Deputy Head	3 600,56	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of the Main Department of the State Fiscal Service of Ukraine in Sumy oblast (region)	8 683,55	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	38 803,00	—	—	—	—	—
2019	Cash	12 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	38 803,00	—	—	—	—	—
2019	Cash	12 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	327 000,00	6 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	65 000,00	6 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	EUROther
2016	Cash	50 000,00	4 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	55 000,00	3 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 186,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	153.49 sq. m (2)	
2019	—	—	153.49 sq. m (2)	
2018	—	—	153.49 sq. m (2)	
2017	—	—	153.49 sq. m (2)	
2016	—	—	153.49 sq. m (2)	
2015	—	—	153.49 sq. m (2)	
2014	0 sq. m (7)	—	114.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> • ПГА 01 1998 • АЗЛК 2140 1983 • SUBARU OUTBACK 2.5 УНІВЕРСАЛ-В 2017 	
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2019	<ul style="list-style-type: none"> • ПГА 01 1998 • АЗЛК 2140 1983 • SUBARU OUTBACK 2.5 УНІВЕРСАЛ-В 2017 	
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2018	<ul style="list-style-type: none"> • ПГА 01 1998 • АЗЛК 2140 1983 	
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2017	<ul style="list-style-type: none"> • OPEL Astra 1.6 2007 • ПГА 01 1998 • АЗЛК 2140 1983 	
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2016	<ul style="list-style-type: none"> • OPEL Astra 1.6 2007 • ПГА 01 1998 • АЗЛК 2140 1983 	
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2015	<ul style="list-style-type: none"> • OPEL Astra 1.6 2007 • ПГА 01 1998 • АЗЛК 2140 1983 	
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2014	<ul style="list-style-type: none"> • Opel Astra 1600 куб. см. 2007 • Москвич / АЗЛК 2140 1500 куб. см. 1983 • ПГА-1 причеп 1998 	
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CAREER:

Period

Position

2017 — till April 17, 2020

**Main Department of the State
Fiscal Service of Ukraine in
Sumy oblast (region), Head**

2016 — till 2017

**Main Department of the State
Fiscal Service of Ukraine in
Sumy oblast (region), Acting Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Oschadbank"

00032129

client of the bank

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