



Stepanenko Oleksii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Service of Ukraine for Transport Safety in Dnipropetrovsk Oblast (region), Head</u>
Date of dismissal	April 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Stepanenko Svitlana Oleksandrivna	wife	—
Stepanenko Daniil Oleksiiovych	son	—
Stepanenko Mykyta Oleksiiovych	son	—
Stepanenko Anna Oleksiivna	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	Державна служба України з безпеки на транспорті (Укртрансбезпека), начальник Управління Укртрансбезпеки у Дніпропетровській області	25 678,70	1 311,35	
2018	Державна служба України з безпеки на транспорті (Укртрансбезпека), начальник Управління Укртрансбезпеки у Дніпропетровській області	10 764,71	1 195,49	
2017	Державна служба України з безпеки на транспорті (Укртрансбезпека), начальник Управління Укртрансбезпеки у Дніпропетровській області	8 377,93	1 062,75	
2016	State Service of Ukraine for Trasport Safety (UkrTransSafety), Head of the Division of the State Service of Ukraine for Trasport Safety in Dnipropetrovsk oblast (region)	6 385,84	1 062,19	
2015	State Service of Ukraine for Trasport Safety (UkrTransSafety), Head of the Division of the State Service of Ukraine for Trasport Safety in Dnipropetrovsk oblast (region)	2 325,45	1 205,39	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	402 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	105 000,00	—	—	—	—	—
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 69 248,00	
2017	UAH 74 137,00	
2016	UAH 79 025,00	
2015	UAH 84 026,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	17,10	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	64.7 sq. m (1)	
2018	—	—	64.7 sq. m (1)	
2017	—	—	64.7 sq. m (1)	
2016	—	—	64.7 sq. m (1)	
2015	—	—	64.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Volkswagen B7 2012	
2017	• Volkswagen B7 2012	
2016	• Volkswagen B7 2012	
2015	• Volkswagen B7 2012	



CAREER:

Period	Position
April 29, 2016 — till April 2020	Division of the State Service of Ukraine for Transport Safety in Dnipropetrovsk Oblast (region), Head

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