



Kostenko Serhii Kostiantynovych

Category	Domestic Politically Exposed Person
Date of birth	June 5, 1977
Place of birth	Artsyz, Odesa Oblast (region)
Last position	<u>Prosecutor's office of Odesa Oblast (Region)</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
Kostenko Natalia Antonivna	wife	—
Kostenko Yelyzaveta Serhiivna	daughter	—
Kostenko Anton Serhiiovych	son	—



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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	прокуратура Одеської області , заступник прокурора Одеської області	37 893,30	—	
2018	Кваліфікаційно-дисциплінарна комісія прокурорів , член Кваліфікаційно-дисциплінарної комісії прокурорів	36 742,42	—	
2017	Кваліфікаційно-дисциплінарна комісія прокурорів , член Кваліфікаційно-дисциплінарної комісії прокурорів	19 715,99	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	4 513,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	100 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1001.0 sq. m (1)	408.2 sq. m (1)	235.24 sq. m (3)	
2018	—	—	235.24 sq. m (3)	
2017	—	—	235.24 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">Toyota Land Cruiser Prado 150 2015	
2017	<ul style="list-style-type: none">Toyota Land Cruiser Prado 150 2015	



CAREER:

Period	Position
Feb. 5, 2021 —	Prosecutor's office of Odesa Oblast (Region), Head
April 2017 — till Sept. 25, 2019	Assessment and Disciplinary Board of Prosecutors, Member of the Commission



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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