



Kostenko Vasyl Mykolaiovych

Category	Family member
Last position	Вищий адміністративний суд України, провідний спеціаліст
Sept. 8, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kostenko Mykola Ivanovych The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Вищий адміністративний суд України, провідний спеціаліст	7 170,74	—	
2017	The Supreme Administrative Court of Ukraine, Leading Specialist	8 035,24	19 693,05	
2016	The Supreme Administrative Court of Ukraine, Leading Specialist	5 790,88	15 651,99	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	143 424,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	468 656,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 43 346,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2000.0 sq. m (1)	—	116.0 sq. m (1)	
2017	40309.0 sq. m (4)	446.5 sq. m (2)	222.0 sq. m (2)	
2016	47751.0 sq. m (7)	483.3 sq. m (3)	222.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• VOLKSWAGEN TRANSPORTER 2001	
2017	• VOLKSWAGEN TRANSPORTER 2001	
2016	• VOLKSWAGEN TRANSPORTER 2001	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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