



## Kutsenko Volodymyr Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>Territorial Department of State Court Administration of Ukraine in Odesa Region</u> , Head of the Department
Date of dismissal	Dec. 8, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **1 590 682,50 UAH**
2. amount of luxury cars - **1**
3. Income from the teaching and creative activities, and/or part-time work is **2 592 323,00 UAH**, that constitutes **75,96%** of declarant's overall income (**3 412 712,00 UAH**)

4. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kutsenko Mykhailo Volodymyrovych	son	—
Kutsenko Ivan Volodymyrovych	son	—
Kutsenko Mykola Volodymyrovych	son	—
Adamets Oksana Ivanivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Головне територіальне управління юстиції в Івано-Франківській області, Головний спеціаліст з питань цивільного захисту відділу матеріально-технічного забезпечення Управління фінансового та матеріально-технічного забезпечення	8 879,19	135 149,83	
<b>2018</b>	Вища рада правосуддя, Керівник служби інспекторів	38 790,02	134 207,77	
<b>2017</b>	Territorial Department of State Court Administration of Ukraine in Odesa Region, Head of the Department	14 744,68	145 700,11	
<b>2017</b>	High Council of Justice, Керівник служби інспекторів	14 744,68	145 700,11	
<b>2016</b>	Territorial Department of State Court Administration of Ukraine in Odesa Region, Head of the Department	7 477,93	38 081,97	
<b>2015</b>	Territorial Department of State Court Administration of Ukraine in Odesa Region, Head of the Department	4 220,40	14 577,30	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	25 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	600 000,00	25 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1953.0 sq. m (3)	—	65.9 sq. m (1)	
<b>2018</b>	1068.0 sq. m (2)	—	65.9 sq. m (1)	
<b>2017</b>	1068.0 sq. m (2)	—	114.9 sq. m (2)	
<b>2017</b>	1068.0 sq. m (2)	—	114.9 sq. m (2)	
<b>2016</b>	1068.0 sq. m (2)	—	183.8 sq. m (3)	
<b>2015</b>	288.0 sq. m (1)	—	114.9 sq. m (2)	



**VEHICLES:**

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Year	Declarant	Family
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<b>2019</b>	<ul style="list-style-type: none"> <li>• TRAILER 56 2006</li> <li>• SELVA 40XS 1980</li> <li>• Казанка 5М 1980</li> </ul>	
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<b>2018</b>	<ul style="list-style-type: none"> <li>• TRAILER 56 2006</li> <li>• CHAPARAL 180SSI 2006</li> <li>• SELVA 40XS 1980</li> <li>• Казанка 5М 1980</li> </ul>	
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<b>2017</b>	<ul style="list-style-type: none"> <li>• LEXUS GX470 2007</li> <li>• TRAILER 56 2006</li> <li>• CHAPARAL 180SSI 2006</li> <li>• SELVA 40XS 1980</li> <li>• Казанка 5М 1980</li> </ul>	
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<b>2017</b>	<ul style="list-style-type: none"> <li>• LEXUS GX470 2007</li> <li>• TRAILER 56 2006</li> <li>• CHAPARAL 180SSI 2006</li> <li>• SELVA 40XS 1980</li> <li>• Казанка 5М 1980</li> </ul>	
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<b>2015</b>	<ul style="list-style-type: none"> <li>• CHAPARAL 180SSI 2006</li> <li>• SELVA 40XS 1980</li> <li>• Казанка 5м 1980</li> <li>• TRAILER 56 2006</li> <li>• LEXUS GX470 2007</li> </ul>	
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## CAREER:

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### Period

### Position

2010 — till Dec. 8, 2017

**Territorial Department of State  
Court Administration of Ukraine  
in Odesa Region**, Head of the  
Department

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