



Dotsenko Danylo Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Security Service of Ukraine in Kherson oblast (region), Head of the Department</u>
Date of dismissal	Aug. 22, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. the declared expenditures is **892 500,00** UAH, that constitutes **126,48%** of overall income of declarant (**705 639,00** UAH)
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value

4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value
5. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dotsenko Olena Leonidivna ТОВ "ДОБА СИНА" , ownership	wife	—
Dotsenko Mykyta Danylovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЗНД, начальник	22 870,68	6 909,88	
2019	ДЗНД СБУ, начальник	29 829,69	6 909,88	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1250.0 sq. m (1)	—	70.5 sq. m (1)	
2019	1250.0 sq. m (1)	—	70.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



CAREER:

Period	Position
June 2017 — till Feb. 2017	Main Department of the State Security Service of Ukraine in the AR of Ukraine (situated in Kherson City) , Head of the Main Department
Feb. 14, 2016 — till Aug. 22, 2017	Department of the State Security Service of Ukraine in Kherson oblast (region) , Head of the Department

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