



Fedorenko Dmytro Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Olexandriya" izr of NAASU, Head</u>
Date of dismissal	May 22, 2020

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Starynets Anastasiia Yuriivna	stepdaughter	—
Fedorenko Anna Oleksandrivna	wife	—
Fedorenko Mariia Dmytrivna	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	Державне підприємство Центр сертифікації та експертизи насіння і садівного матеріалу, заступник генерального директора	2 742,14	1 899,17	
2018	Державне підприємство "ЕБ "Олександрія" ІЗР НААН, виконуючий обов'язки директора	1 839,71	1 623,28	
2018	Державне підприємство "ЕБ "Олександрія" ІЗР НААН, виконуючий обов'язки директора	1 839,71	1 623,28	
2017	Державне підприємство "ЕБ "Олександрія" ІЗР НААН, виконуючий обов'язки директора	2 676,10	3 734,94	
2016	State Enterprise "Experimental Base "Olexandriya" of the Institute of Plants Protection of the National Academy of Agrarian Sciences of Ukraine", Acting Director	9 025,86	2 030,02	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	185 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	185 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	185 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	90.0 sq. m (2)	—	
2018	—	90.0 sq. m (1)	—	
2018	—	90.0 sq. m (1)	—	
2017	—	90.0 sq. m (1)	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Nisan Dutcyn 1979VIKTORY VEGAS 2014Газель ГАЗ 33023 2003JEEP PATRIOT 2014	
2018	<ul style="list-style-type: none">Nisan Dutcyn 1979VIKTORY VEGAS 2014Газель ГАЗ 33023 2003FORD MONDEO 2008	
2018	<ul style="list-style-type: none">Nisan Dutcyn 1979VIKTORY VEGAS 2014Газель ГАЗ 33023 2003FORD MONDEO 2008	
2017	<ul style="list-style-type: none">Nisan Dutcyn 1979Газель ГАЗ 33023 2003	
2016	<ul style="list-style-type: none">Газель ГАЗ-33023 2003Ніссан Датсун 1979Форд Мондео 2008	



CAREER:

Period	Position
July 22, 2015 — till May 22, 2020	SE "Olexandriya" izr of NAASU, Head

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