



Ptushko Denys Yuriiovich

Category	Domestic Politically Exposed Person
Date of birth	Feb. 21, 1980
Last position	<u>State Enterprise Oleksandrivskiy Stud Farm #174</u> , Head of the Reorganization Commission

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 390 682,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**915 970,00** UAH)
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Verkashynskyi Stefan Oleksandrovych	son	—
Ptushko Yelysei Denysovych	son	—
Ptushko Viktoriia Ihorivna	wife	—
Matviienko Kyrlo Serhiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Grain of Polissya"	Joint ownership	37630948
Trading Company Zerno Polissya LLC	ownership	41918445
Farming enterprise "Elisey"	ownership	37630927
Limited Liability Company "Elisey"	ownership	37630864
Limited Liability Company "Grain of Polissya"	Joint ownership	37630948



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Конярство України, Директор	6 514,69	57 077,23	
2019	Державне підприємство Конярство України, Директор	6 514,69	57 077,23	
2018	Державне підприємство "Конярство України", Директор	4 822,94	28 218,70	
2016	Державне підприємство "Конярство України", Директор	3 157,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 133 700,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	18760.0 sq. m (1)	—	118.6 sq. m (2)	
2019	18760.0 sq. m (1)	—	118.6 sq. m (2)	
2018	18760.0 sq. m (1)	—	118.6 sq. m (2)	
2016	18760.0 sq. m (1)	—	118.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2016	—	



CAREER:

Period	Position
2016 — till Oct. 8, 2018	State Enterprise Horse Breeding Ukraine , Head
Oct. 19, 2015 —	State Enterprise Oleksandrivskiy Stud Farm #174 , Head of the Reorganization Commission
Oct. 8, 2015 —	Onufriivka Stud Farm #175 , Head of the Reorganization Commission
Oct. 6, 2015 —	State Enterprise Lymarivskiy Stud Farm #61 , Head of the Reorganization Commission
Sept. 15, 2015 —	State Enterprise State Southern Regional Selection and Breeding Center for Horse Breeding Pivdenkonetsentr , Head of the Reorganization Commission
Sept. 14, 2015 —	State Enterprise Strilezkyi Stud Farm #60 , Head of the Reorganization Commission
Sept. 7, 2015 —	State Enterprise Dnipropetrovsk Stud Farm #65 , Head of the Reorganization Commission
Sept. 2, 2015 —	State Enterprise Kyiv oblast Animal Breeding Enterprise , Head of the Reorganization Commission
Sept. 2, 2015 —	State Enterprise Dibrivskiy Stud Farm #62 , Head of the Reorganization Commission

Period

Position

Aug. 27, 2015 —

**State Enterprise
Novoaleksandrivka Stud Farm
#64**, Head of the Reorganization
Commission

Aug. 26, 2015 —

**State Enterprise Zaporizhzhya
Stud Farm #86**, Head of the
Reorganization Commission

—

**State Enterprise State Horse-
Breeding Plant Olimpiyskyi**, Head
of the Reorganization Commission

—

**State Enterprise Ukrainian State
Institute of Design of the
Protected Ground Buildings
Dipropromteplyzia**, Head of the
Reorganization Commission

—

**State Enterprise State Western
Regional Scientific and
Manufacturing Center for Horse
Breeding**, Head of the
Reorganization Commission

—

**Odessa State Agricultural
Hippodrom**, Head of the
Reorganization Commission

—

**State Enterprise Derkulskyi Stud
Farm #63**, Head of the
Reorganization Commission



DOSSIER:

more information is available in Ukrainian version of the dossier

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