



## Miliutin Kostiantyn Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Donetsk State Design Institute</u> <u>Donetskproekt</u> , Head

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

#### risks

1. Declared no real-estate in the region, where place of residence we declared

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
Miliutin Arsenii Kostiantynovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Design Institute of City Infrastructure, Residential and Industrial Buildings LLC	ownership	34534047
Unified Format LLC	ownership	33161732



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Покровська міська рада Донецької області, Заступник міського голови з питань діяльності виконавчих органів ради (candidate)	52 485,05	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	102 618,00	—	—	—	—	—
2019	Cash	350 000,00	17 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.06 sq. m (1)	—	49.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	



## CAREER:

Period	Position
Nov. 25, 2013 —	<b>State Enterprise Donetsk State Design Institute Donetskproekt,</b> Head

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