



## Kostenko Ivan Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Sumy Institute of Land Management", Head</u>
Date of dismissal	March 13, 2020

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kostenko Halyna Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Сумський інститут землеустрою, директор	20 379,44	—	
2018	ДП "Сумський інститут землеустрою", директор	11 040,89	—	
2017	ДП "Сумський інститут землеустрою", директор	8 159,52	—	
2016	SE "Sumy Institute of Land Management", Director	4 524,84	678,18	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR/Other	UAH	US\$	EUR/Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	45682.0 sq. m (6)	237.1 sq. m (2)	44.16 sq. m (1)	
2018	40751.0 sq. m (4)	184.6 sq. m (1)	44.16 sq. m (1)	
2017	40751.0 sq. m (4)	184.6 sq. m (1)	44.16 sq. m (1)	
2016	39551.0 sq. m (3)	184.6 sq. m (1)	44.16 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• BA3 21053 1987	
2018	• BA3 21053 1987	
2017	• BA3 21053 1987	
2016	• BA3 21053 1987	



## CAREER:

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### Period

### Position

Aug. 1, 2013 — till March 13, 2020

**SE "Sumy Institute of Land  
Management", Head**

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