



Kolesnyk Kostiantyn Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#85)", Head</u>
Date of dismissal	June 13, 2018

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
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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	Державна установа Бучанська виправна колонія №85, Старший інспектор відділу інтенданського та господарського забезпечення	7 182,81	—	
2018	Державна установа Бучанська виправна колонія №85, Старший інспектор відділу інтенданського та господарського забезпечення	5 679,99	—	
2017	Державна установа Бучанська виправна колонія №85, Начальник відомчої пожежної команди	1 808,56	—	
2016	Enterprise PBVK-85, Head of the Production Unit	992,61	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
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	1159.0 sq. m (1)	—	67.4 sq. m (1)	
2018	1159.0 sq. m (1)	—	67.4 sq. m (1)	
2017	1159.0 sq. m (1)	—	67.4 sq. m (1)	
2016	—	—	67.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
June 6, 2017 — till June 13, 2018	SE "Enterprise of State Criminal and Executing Service of Ukraine (#85)", Head

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