



Davydenko Kateryna Valeriivna

Category	Domestic Politically Exposed Person
Last position	<u>dslsp "Kharkiv Forest Protection"</u> , Head
Date of dismissal	Dec. 26, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
Davydenko Oleksii Volodymyrovych	husband	—
Davydenko Mariia Oleksiivna	daughter	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне спеціалізоване лісозахисне підприємство, директор	11 590,05	2 049,16	
2016	State Specialized Forestry Protection Enterprise "Kahrkiv Forest Protection", Director	8 120,48	1 543,84	
2015	ДСЛП 'Харківлісозахист', директор державного спеціалізованого лісозахисного підприємства харківлісозахист	7 363,45	—	
2014	ДСЛП 'Харківлісозахист', директор державного спеціалізованого лісозахисного підприємства харків-лісозахист	8 378,02	1 298,82	
2013	ДСЛП 'Харківлісозахист', Головний мікробіолог ДСЛП 'Харківлісозахист'	11 834,47	3 245,47	
2012	ДСЛП 'Харківлісозахист', Головний мікробіолог ДСЛП 'Харківлісозахист'	—	—	
2011	ДСЛП 'Харківлісозахист', Головний мікробіолог ДСЛП 'Харківлісозахист'	11 649,69	1 908,68	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 212 105,00 USD 17 845,00	
2016	UAH 180 671,00 USD 17 845,00	
2015	UAH 84 236,00	
2014	UAH —	
2013	UAH —	
2012	UAH 22 500,00	
2011	UAH 24 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	98.7 sq. m (1)	—	
2016	—	98.7 sq. m (1)	—	
2015	1364.0 sq. m (1)	98.7 sq. m (1)	—	
2014	1460.0 sq. m (1)	98.0 sq. m (1)	—	
2013	1460.0 sq. m (1)	44.0 sq. m (1)	—	
2012	1460.0 sq. m (1)	44.0 sq. m (1)	—	
2011	—	44.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



CAREER:

Period	Position
May 6, 2014 — till Dec. 26, 2019	dsisp "Kharkiv Forest Protection" , Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED