



Mutsenko Kateryna Viktorivna

Category	Domestic Politically Exposed Person
Last position	<u>Silk Radgosp "Schorskiy"</u> , Head
Date of dismissal	Nov. 22, 2019

Scoring of unexplained wealth risk (beta)

0.59
Expand

risks

1. Declared PEP`s income from part-time job - UAH **104400.00**
exceeds more than 30% of total income - UAH **237771.00**
2. There is no information on the value of **1** vehicles owned or used by
PEP or family members since 2015 or later

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
Lieshok Valentyn Vasylovych	husband	—
Lieshok Artem Valentynovych	son	—
Lieshok Anastasiia Valentynivna	daughter	—
Lieshok Andrii Valentynovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "Шовкорадгосп "Щорський", директор	6 487,05	11 870,49	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	49630.0 sq. m (2)	107.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	—	



CAREER:

Period	Position
March 19, 2004 — till Nov. 22, 2019	Silk Radgosp "Schorskiy", Head

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