



Zhovnienko Denys Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine on Labour in Mykolaiv Oblast (region), Acting Head</u>
May 12, 2016	Resigned

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
Zhovnienko Hlib Denysovich	son	—
Khodos Tetiana Valeriivna Південне міжрегіональне управління Міністерства юстиції (м.Одеса) , Головний спеціаліст Вітовського районного відділу ДРАЦС	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Держпраці у Миколаївській області, заступник начальника управління	12 907,79	6 681,05	
2018	Управління Держпраці у Миколаївській області, заступник начальника управління	12 254,09	5 373,23	
2017	Управління Держпраці у Миколаївській області, заступник начальника управління	8 738,33	3 819,31	
2016	Main Division of the State Service of Ukraine on Labour in Mykolaiv Oblast (region), Deputy Head of Department	5 555,85	2 550,98	
2015	Main Division of the State Service of Ukraine on Labour in Mykolaiv Oblast (region), Deputy Head of Department	3 533,17	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		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	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	187.2 sq. m (3)	
2018	—	—	187.2 sq. m (3)	
2017	—	—	187.2 sq. m (3)	
2016	—	—	187.2 sq. m (3)	
2015	—	—	82.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
April 2016 — till May 12, 2016	Main Division of the State Service of Ukraine on Labour in Mykolaiv Oblast (region), Acting Head

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