



Dushenko Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>STATE ENTERPRISE "KRASYLIV AGGREGATE PLANT"</u> , Head
Date of dismissal	April 12, 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
Dushenko Mykola Oleksandrovych	son	—
Dushenko Olena Ihorevna	wife	—
Dushenko Mykhailo Oleksandrovych	son	—



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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	комунальне підприємство по експлуатації теплового господарства Тепловик Старокостянтинівської міської ради, директор	24 211,28	435,54	
2018	комунальне підприємство по експлуатації теплового господарства "Тепловик" Старокостянтинівської міської ради, директор	10 126,80	1 878,78	
2017	Державне підприємство "Красилівський агрегатний завод", в.о. директора	14 937,23	493,55	
2016	Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine, Генеральний директор Директорату енергоефективності (candidate)	20 162,02	—	
2016	Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine, Генеральний директор Директорату регіонального розвитку (candidate)	20 162,02	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	150 000,00	21 000,00	31 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	30 000,00	11 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	30 000,00	5 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	30 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	30 000,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	122.4 sq. m (2)	
2018	—	—	122.4 sq. m (2)	
2017	—	—	122.4 sq. m (2)	
2016	—	—	57.8 sq. m (1)	
2016	—	—	57.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тайота Корола 2008	
2018	• Тайота Корола 2008	
2017	• Тайота Корола 2008	
2016	• Тайота Корола 2008	
2016	• Тайота Корола 2008	



CAREER:

Period	Position
Feb. 6, 2018 — till April 12, 2018	STATE ENTERPRISE "KRASYLIV AGGREGATE PLANT", Head

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