



## Stetsenko Kostiantyn Viktorovich

Category	Close associate
Громадянин(-ка)	Ukraine
Last position	<u>"Bank Avangarde" llc</u> , Chairman of Supervisory Board

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**


1.97  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **7**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Paseniuk Makar Yuriiovich PVK ENERGY INVESTMENTS LTD , Beneficial owner	business relationships є (були) пов'язаними з ТОВ "Інвестиційний капітал Україна"	—
	є (були) пов'язаними з ПАТ "Банк Авангард"	—
	є (були) пов'язаними з ТОВ КУА "Інвестиційний капітал Україна"	—
Demchyshyn Volodymyr Vasylovych National Joint-Stock Company "Naftogaz of Ukraine" , Deputy Head of Supervisory Board	business relationships є (були) пов'язаними з ПАТ "Банк Авангард" та АйСіЮ Холдінгз Лімітед	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ICU Holdings Limited	Beneficial owner	
 ТОВ "МС СОЦІАЛЬНИЙ ПРОЕКТ"	Beneficial owner	37046517
 "Bank Avangarde" Ilc	Chairman of Supervisory Board	38690683
 "Bank Avangarde" Ilc	Член Спостережної ради	38690683
 НТ ВПФ "ДИНАСТІЯ"	Beneficial owner	34167520
 "ASSET MANAGEMENT COMPANY - PENSION FUND ADMINISTRATOR "TROIKA DIALOG UKRAINA", LLC	Beneficial owner	35624670
 JSC "CNVCIF "RECOVERY"	Beneficial owner	41346031
 "Bank Avangarde" Ilc	Beneficial owner	38690683
 ТОВ "КУА"ІНВЕСТИЦІЙНИЙ КАПІТАЛ УКРАЇНА"	Beneficial owner	34486135
 ТОВ "ІНВЕСТИЦІЙНИЙ КАПІТАЛ УКРАЇНА"	Beneficial owner	35649564



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комунальне підприємство Київський метрополітен, Начальник відділу реклами	8 569,63	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2421.0 sq. m (2)	209.4 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BA3 2107 1999</li><li>• ПГМФ 8302 2010</li></ul>	



## DOCUMENTS

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### Extracts from Business Register

- [business-registry-MS SOTSIAL'NYI PROEKT-26.04.2018-UA](#)

### Other documents

- [corporate\\_structure\\_BANC AVANGARD\\_16.04.2018\\_UA](#)
- [bussines\\_registry\\_ICU\\_17.04.2018\\_UA](#)
- [bussines\\_registry\\_KUA ICU\\_17.04.2018\\_UA](#)
- [corporate\\_structure\\_BANC AVANGARD\\_17.06.2014\\_UA](#)
- [bank-executives-Avangard Stetsenko-23.04.2018-UA](#)
- [bussines-egistry-DYNASTIYA-16.04.2018\\_UA](#)
- [bussines-reristry-TROIKA DIALOG-21.04.2018-UA](#)
- [bussines-registry-RECOVERY-20.04.2018-UA](#)

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