



Kosarenko Vadym Anatoliiovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Jan. 16, 1973 |
| Last position | <u>НОВОКОСТЯНТИНІВСЬКА ШАХТА ДЕРЖАВНОГО ПІДПРИЄМСТВА "СХІДНИЙ ГІРНИЧО-ЗБАГАЧУВАЛЬНИЙ КОМБІНАТ", Head</u> |
| Date of dismissal | March 5, 2020 |

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

Kosarenko Alisa Vadymivna

daughter

—

Berlinrut Olha Viktorivna

wife

—



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | ДП СхідГЗК Новокостянтинівська шахта, Директор шахти Новокостянтинівської | 37 818,17 | 2 466,38 | |
| 2018 | ДП "СхідГЗК" Інгільська шахта, Директор шахти Інгільська | 35 098,22 | 630,16 | |
| 2017 | ДП "СхідГЗК" , Директор шахт Смолінська та Новокостянтинівська | 16 859,79 | 71 677,52 | |
| 2016 | ДП "СхідГЗК" , Директор шахт Смолінська та Новокостянтинівська | 14 676,59 | 5 622,86 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|--------------|----------|---------------|------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 198 000,00 | 28 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 39 062,00 | — | — | 787,00 | — | — |
| 2018 | Cash | 150 000,00 | 18 000,00 | — | 102 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 8 542,00 | — | — | 172,00 | 2,00 | — |
| 2017 | Cash | 130 000,00 | 3 000,00 | — | 85 000,00 | — | — |
| 2017 | Other | — | — | — | 22,00 | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | 70 000,00 | — | — | 85 000,00 | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|-----------------|-------------------|
| 2019 | 100.0 sq. m (1) | 234.0 sq. m (1) | 101.9 sq. m (2) | |
| 2018 | 157.0 sq. m (1) | 273.0 sq. m (1) | 101.9 sq. m (2) | |
| 2017 | 157.0 sq. m (1) | 273.0 sq. m (1) | 101.9 sq. m (2) | |
| 2016 | 157.0 sq. m (1) | 273.0 sq. m (1) | 56.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



CAREER:

| Period | Position |
|------------------------------------|--|
| April 15, 2014 — till 2018 | СМОЛІНСЬКА ШАХТА ДЕРЖАВНОГО ПІДПРИЄМСТВА "СХІДНИЙ ГІРНИЧО- ЗБАГАЧУВАЛЬНИЙ КОМБІНАТ", Head |
| Sept. 6, 2010 — till March 5, 2020 | НОВОКОСТЯНТИНІВСЬКА ШАХТА ДЕРЖАВНОГО ПІДПРИЄМСТВА "СХІДНИЙ ГІРНИЧО-ЗБАГАЧУВАЛЬНИЙ КОМБІНАТ", Head |



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|-------------------------------|-------------------|--------------------|
| Joint Stock Bank "UkrGasbank" | 23697280 | client of the bank |

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