



Usenko Vadym Anatoliiovych

Category Domestic Politically Exposed Person

Last position SE "Grain Station #77 of State Reserve of Ukraine, Head

Date of dismissal Feb. 5, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 059 501,50 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Usenko Nazarii Vadymovych	son	—
Usenko Kateryna Volodymyrivna НАВС , Факівець 1 категорії	wife	—
Usenko Olha Vadymivna	daughter	—



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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	ДП Хлібна база № 77 державного агенства резерву України, Директор	6 131,52	10 287,95	
2019	ДП Хлібна база № 77 державного агенства резерву України, Директор	6 131,52	11 829,99	
2018	ДП "Хлібна база №77" державного агенства резерву України, Директор	5 371,64	7 903,23	
2017	ДП "Хлібна база №77" державного агенства резерву України, Т.в.о. директора	1 990,97	7 401,30	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	55 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	55 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	55 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	57 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	79.96 sq. m (2)	
2019	—	—	79.96 sq. m (2)	
2018	—	—	79.96 sq. m (2)	
2017	—	—	79.96 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Touareb 2008	
2019	• Volkswagen Touareb 2008	
2018	• Volkswagen Touareb 2008	
2017	• Volkswagen Touareb 2008	



CAREER:

Period

Position

April 3, 2018 — till Feb. 5, 2020

**SE "Grain Station #77 of State
Reserve of Ukraine, Head**

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