



Shutenko Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine to the Hellenic Republic</u> , Extraordinary and Plenipotentiary Ambassador

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shutenko Oleksandr Serhiiovych	son	—
Polova Alla Valentynivna Генеральне консульство України Франкфурті-на-Майні, Федеративна Республіка Німеччина , Генеральний консул	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, Посол	55 481,81	68 354,61	
2018	Міністерство закордонних справ України, Посол	33 735,14	67 585,31	
2017	Міністерство закордонних справ України, Директор департаменту	15 762,65	54 749,07	
2016	Міністерство закордонних справ України, Директор департаменту	9 279,65	45 576,37	
2015	Міністерство закордонних справ України, Директор департаменту	5 470,46	42 734,02	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2019	Deposits	46 004,00	—	13 660,00	—	—	—	
2019	Cash	67 508,00	—	3 000,00	—	—	—	
2019	Other	—	—	—	—	—	—	
2018	Deposits	103 561,00	—	4 342,00	36 101,00	—	30 000,00	
2018	Cash	95 000,00	—	—	—	—	15 000,00	
2018	Other	—	—	—	—	—	—	
2017	Deposits	—	—	—	20 000,00	—	22 237,00	
2017	Cash	—	—	—	—	—	15 000,00	
2017	Other	—	—	—	—	—	—	
2016	Deposits	—	—	—	81 000,00	—	5 000,00	
2016	Cash	—	—	—	—	—	15 000,00	
2016	Other	—	—	—	—	—	—	
2015	Deposits	—	—	—	—	—	—	

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
2015	Cash	—	—	—	—	—	15 000,00
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	19012.0 sq. m (6)	—	202.6 sq. m (3)	
2018	19469.0 sq. m (7)	—	130.8 sq. m (2)	
2017	19469.0 sq. m (7)	—	130.8 sq. m (2)	
2016	2500.0 sq. m (1)	—	55.1 sq. m (1)	
2015	2500.0 sq. m (1)	—	55.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Mercedes-Benz C200 2004	
2016	• Mercedes-Benz C200 2004	
2015	• Mercedes-Benz C200 2004	





CAREER:

Period	Position
Sept. 3, 2018 —	Embassy of Ukraine to the Hellenic Republic , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 Commerzbank AG		client of the bank
JSC "Oschadbank"	00032129	client of the bank
 Piraeus Bank		client of the bank

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