



Dotsenko Liudmyla Stepanivna

Category	Family member
Date of birth	Oct. 11, 1956
Last position	Дніпропетровська обласна рада, депутат
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

3.61
Expand

risks

1. overall amount of cash owned by declarant and family members is **14 429 557,48** UAH
2. cash declared in the very first electronic asset declaration available in the system is **10 296 261,95** UAH, that in **9.7722** times exceeds income of **1 053 627,00** UAH declared for the corresponding year
3. overall value of the property and assets **20 558 068,88** UAH exceeds income **1 422 111,00** UAH in **14.456** times

4. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
5. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Denysiuk Volodymyr Ivanovych Apostolove District State Administration , Acting Head of District State Administration	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпропетровська обласна рада, депутат	45 651,89	14 366,43	
2018	Дніпропетровська обласна рада, депутат	39 020,13	12 279,45	
2017	Дніпропетровська обласна рада, депутат	39 630,25	8 362,10	
2016	Дніпропетровська обласна рада, депутат	38 747,86	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	296 709,00	—	—	—	—	—	—	—
2019	Cash	2 048 250,00	132 535,00	74 525,00	—	—	—	—	—
2019	Other	—	78 000,00	—	—	—	—	—	—
2018	Deposits	611,00	—	—	296 098,00	—	—	—	—
2018	Cash	2 048 250,00	108 935,00	74 525,00	—	23 600,00	—	—	—
2018	Other	—	78 000,00	—	—	—	—	—	—
2017	Deposits	4 418,00	—	—	263 937,00	—	—	—	—
2017	Cash	1 947 250,00	99 735,00	64 425,00	—	14 300,00	—	—	—
2017	Other	—	78 000,00	—	—	—	—	—	—
2016	Deposits	55 634,00	—	—	—	—	—	—	—
2016	Cash	1 855 750,00	94 525,00	47 350,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	78 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 130 810,00	
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	93939.0 sq. m (13)	579.2 sq. m (2)	51.4 sq. m (1)	
2018	93939.0 sq. m (13)	579.2 sq. m (2)	51.4 sq. m (1)	
2017	93939.0 sq. m (13)	579.2 sq. m (2)	51.4 sq. m (1)	
2016	93939.0 sq. m (13)	579.2 sq. m (2)	—	



VEHICLES:

Year

Declarant

Family

2019

- BMW X6 2010
- DODGE SPRINTER 2006
- MAN 19.364 2000
- MERCEDES-BENZ E200CGI 2011
- MERCEDES-BENZ 638 2002
- DAIMLER-CHRYSLER 2005

2018

- BMW X6 2010
- DODGE SPRINTER 2006
- MAN 19.364 2000
- MERCEDES-BENZ E200CGI 2011
- MERCEDES-BENZ 638 2002
- DAIMLER-CHRYSLER 2005

2017

- BMW X6 2010
- DODGE SPRINTER 2006
- MAN 19.364 2000
- MERCEDES-BENZ E200CGI 2011
- MERCEDES-BENZ 638 2002
- DAIMLER-CHRYSLER 2005

2016

- BMW X6 2010
 - DODGE SPRINTER 2006
 - DAIMLER-CHRYSLER 2005
 - MERCEDES-BENZ E200CGI 2011
 - MERCEDES-BENZ 638 2002
 - MAN 19.364 2000
-



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED