



## Denysenko Anatolii Oleksandrovych

Category Domestic Politically Exposed Person

Last position Division of the Security Service of Ukraine in Vinnytsia Oblast (Region), Head

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Denysenko Valentyna Hryhorivna	wife	—
Denysenko Olha Anatoliivna	daughter	—
Denysenko Vladyslav Anatoliiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Служби безпеки України у Вінницькій області, Начальник Управління Служби безпеки у Вінницькій області	12 469,50	5 361,51	
2016	Військовослужбовець Служби безпеки України, Пенсіонер	7 571,34	3 851,59	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2016	UAH —	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	2865.0 sq. m (3)	—	155.5 sq. m (2)	
2016	2865.0 sq. m (3)	—	155.5 sq. m (2)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• ІЖ 2715 1989</li><li>• YA3 31514 1998</li><li>• MITSUBISHI PAJERO WAGON 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>• ІЖ 2715 1989</li><li>• YA3 31514 1998</li><li>• Honda Dio 1996</li></ul>	



## CAREER:

Period	Position
Nov. 7, 2019 —	<b>Division of the Security Service of Ukraine in Vinnytsia Oblast (Region),</b> Head

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