



Trudenko Denys Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Automobile Roads Service in Cherkasy oblast (region),</u> Head
Date of dismissal	Dec. 14, 2019

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. Asset declaration does not indicate PEP's spouse

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
Trudenko Valeriia Denysivna	daughter	—
Kolomiets Vita Volodymyrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Construction company Antares LLC	Joint ownership	30461976



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг України у Черкаській області, Заступник начальника з фінансово-економічних питань	21 604,28	—	
2018	Служба автомобільних доріг України у Черкаській області, Заступник начальника з фінансово-економічних питань	10 414,12	2 267,72	
2017	Служба автомобільних доріг України у Черкаській області, Заступник начальника з фінансово-економічних питань	12 706,58	331,56	
2016	Служба автомобільних доріг України у Черкаській області, Заступник начальника з фінансово-економічних питань	2 602,43	574,77	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	185 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	—	55.9 sq. m (1)	
2018	—	—	125.8 sq. m (2)	
2017	—	—	125.8 sq. m (2)	
2016	—	—	125.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Dec. 3, 2019 — till Dec. 14, 2019	Automobile Roads Service in Cherkasy oblast (region), Head

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