



## Koshelenko Kostiantyn Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>State Property Fund of Ukraine</u> , Deputy Head

### 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.

## Scoring archive



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koshelenko Olha Vasylivna	wife	—
Koshelenko Viktoriia Kostiantynivna	daughter	—
Koshelenko Stanislav Kostiantynovych	son	—



### INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд Державного майна України, Заступник Голови	84 702,71	—	
2018	Фонд державного майна, Заступник Голови (candidate)	69 004,45	465,34	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	69 349,00	—	—	—	—	—
<b>2019</b>	Cash	370 000,00	14 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	120 000,00	—	—	10 000,00	—	—
<b>2018</b>	Cash	230 000,00	8 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 600 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	789.0 sq. m (1)	230.3 sq. m (1)	123.57 sq. m (2)	
2018	—	230.3 sq. m (1)	123.57 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Jeep Compass Limited 2.4 CVT 2012	
2018	• Jeep Compass 2012	



## CAREER:

Period	Position
Dec. 4, 2019 —	<b>State Property Fund of Ukraine,</b> Deputy Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Forward Bank	34186061	client of the bank

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