



## Kondratenko Hryhorii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 22, 1977
Last position	<u>Prosecutor's office of Sumy Oblast (Region)</u> , Prosecutor of oblast
Date of dismissal	Sept. 11, 2020

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

### risks

1. Declared no real-estate in the region, where place of residence we declared

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
Kondratenko Liudmyla Zinoviivna	wife	—
Kondratenko Anna Hryhorivna	daughter	—
Kondratenko Stanislav Hryhorovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Сумської області, прокурор області	41 429,58	13 402,79	
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2018	Генеральна прокуратура України, начальник відділу	23 738,38	11 119,24	
2017	Генеральна прокуратура України, начальник відділу	17 961,96	9 747,44	
2016	Генеральна прокуратура України, прокурор відділу	7 707,82	13 389,85	
2015	прокуратура Полтавської області, прокурор міста Кременчука	5 024,10	11 694,46	
2014	Прокуратура, прокурор міста кременчука полтавської області	9 724,55	5 277,88	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	90 918,00	2,00	—	—	—	—
<b>2019</b>	Cash	1 008 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	90 918,00	2,00	—	—	—	—
<b>2019</b>	Cash	1 008 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	3 389,00	—	—	2 650,00	—	—
<b>2018</b>	Cash	437 000,00	—	—	276 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	21 360,00	—	—	11 006,00	—	—
<b>2017</b>	Cash	196 000,00	—	—	134 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	297.0 sq. m (1)	—	138.1 sq. m (2)	
2019	297.0 sq. m (1)	—	138.1 sq. m (2)	
2018	1297.0 sq. m (2)	—	138.1 sq. m (2)	
2017	1297.0 sq. m (2)	—	54.6 sq. m (1)	
2016	1297.0 sq. m (2)	—	54.6 sq. m (1)	
2015	1297.0 sq. m (2)	—	54.6 sq. m (1)	
2014	1297.0 sq. m (4)	—	55.3 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	• Skoda octavia A5 ambiente 2008	
2019	• Skoda octavia A5 ambiente 2008	
2018	• Skoda octavia A5 ambiente 2008	
2017	• Skoda octavia A5 ambiente 2008	
2016	• Skoda octavia A5 ambiente 2008	
2015	• Skoda octavia A5 ambiente 2008	
2014	• Skoda Octavia A5 Ambiente, 1595 куб. см. 2008	

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## CAREER:

Period	Position
Dec. 20, 2019 — till Sept. 11, 2020	<b>Prosecutor's office of Sumy Oblast (Region)</b> , Prosecutor of oblast



## BANK ACCOUNTS:

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

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