



## Slutsenko Petro Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Chernigivtorf</u> , Head
Date of dismissal	Jan. 25, 2021

### Scoring of unexplained wealth risk (beta)

3.92  
Expand

#### risks

1. Declared hard cash - USD **205294.9** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **206330.55**, that in **8.8** times exceeds income - USD **23448.49**
3. 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
Slutsenko Antonina Volodymyrivna	wife	—
Slutsenko Roman Petrovych Міністерство енергетики та захисту довкілля України , начальник відділу претензійно-позовної роботи Юридичного департаменту	son	—
Slutsenko Oleksandr Petrovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "УКРАЇНСЬКА МЕТАЛЕВА ГРУПА"	ownership	31129503
ТОВ "УКРАЇНСЬКА МЕТАЛЕВА ГРУПА"	Beneficial owner	31129503



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Чернігівторф, В. о. директора державного підприємства Чернігівторф	23 448,49	—	
2019	Державне підприємство Чернігівторф, В. о. директора державного підприємства Чернігівторф	23 448,49	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	200 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	200 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5340.0 sq. m (4)	179.7 sq. m (1)	—	
2019	5340.0 sq. m (4)	179.7 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



## CAREER:

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Period	Position
Jan. 22, 2020 — till Jan. 25, 2021	<b>State Enterprise Chernigivtorf,</b> Head

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