



Statsenko Dzhamal Ruslanovych

Category	Domestic Politically Exposed Person
Last position	<u>Kegychivka District State Administration</u> , Head of the District State Administration
Date of dismissal	March 30, 2021

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared cryptocurrency
2. 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
Statsenko Karyna Oleksiivna	wife	—
Statsenko Nina Dzhamalivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
AO "YKPTPACT"	ownership	42058215
AO "YKPTPACT"	Beneficial owner	42058215
TOB "ЮК YKPTPACT"	ownership	39345903
TOB "ЮК YKPTPACT"	Beneficial owner	39345903



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кегичівська районна державна адміністрація Харківської області, Голова Кегичівської районної державної адміністрації Харківської області	—	38 827,39	
2019	Кегичівська районна державна адміністрація Харківської області, Голова Кегичівської районної державної адміністрації Харківської області (candidate)	—	38 827,39	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	10 000,00	—	—	—	—	—
2019	Cash	—	12 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	10 000,00	—	—	—	—	—
2019	Cash	—	12 000,00	—	—	—	—
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	1350.0 sq. m (1)	242.6 sq. m (1)	0.0 sq. m (1)	
2019	1350.0 sq. m (1)	242.6 sq. m (1)	0.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Skoda Octavia 2003• HYUNDAI I30 2011• Volkswagen Passat 2006	
2019	<ul style="list-style-type: none">• Skoda Octavia 2003• HYUNDAI I30 2011• Volkswagen Passat 2006	



CAREER:

Period	Position
Feb. 28, 2020 — till March 30, 2021	Kegychivka District State Administration , Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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