



Stetsenko Dmytro Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 6, 1987
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Stetsenko Liudmyla Anatoliivna

wife

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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	15 705,21	—	
2018	Управління справами Верховної Ради України, Народний депутат України	15 127,14	1 788,27	
2017	Управління справами Верховної Ради України, Народний депутат України	8 519,71	4 721,21	
2016	Верховна Рада України, Народний депутат України	5 469,21	6 665,89	
2015	Unit of General Affairs of the Secretariat of the Verkhovna Rada of Ukraine, Member of Parliament of Ukraine	3 334,33	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	1 791,78	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	5 853,08	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	133 510,00	—	—	—	—	—
2019	Cash	90 000,00	—	—	100 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	19 544,00	—	—
2018	Cash	90 000,00	—	—	100 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	19 544,00	—	—
2017	Cash	—	—	—	100 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	51 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	97.9 sq. m (1)	111.3 sq. m (2)	
2018	—	97.9 sq. m (1)	111.3 sq. m (2)	
2017	—	97.9 sq. m (1)	111.3 sq. m (2)	
2016	—	—	111.3 sq. m (2)	
2015	—	—	41.4 sq. m (1)	
2014	—	—	41.4 sq. m (1)	
2013	—	—	41.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• TOYOTA AYGO 2008	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Dec. 4, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Kredobank" PJSC	09807862	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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