



Kosenko Valerii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "tvk"</u> , Head
Date of dismissal	March 24, 2021

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
Kosenko Natalia Hennadiivna	wife	—
Kosenko Pavlo Valeriiovych	son	—
Kosenko Kateryna Valeriivna Головне територіальне управління юстиції в Одеській області , Головний спеціаліст Одеського міського відділу державної реєстрації актів цивільного стану Головного територіального управління юстиції в Одеській області	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП МТП Чорноморськ, заступник начальника СМБ	15 939,74	558,02	
2018	ДП "МТП "Чорноморськ", заступник начальника СМБ	14 668,98	432,84	
2017	ДП "МТП "Чорноморськ", перший заступник начальника СББтаБДР	6 354,20	2 842,54	
2016	ДП "МТП "Чорноморськ", перший заступник начальника СББтаБДР (candidate)	5 195,82	1 390,12	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	20 800,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	10 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	162.88 sq. m (3)	
2018	—	—	162.88 sq. m (3)	
2017	—	—	162.88 sq. m (3)	
2016	—	—	162.88 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• mazda 626 1997	
2018	• mazda 626 1997	
2017	• mazda 626 1997	
2016	• mazda 626 1997	



CAREER:

Period

Position

June 11, 2020 — till March 24, 2021

SE "tvk", Head

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