



Kudin Denys Ihorovych

Category Domestic Politically Exposed Person

Last position State Property Fund of Ukraine, First Deputy Head

Scoring of unexplained wealth risk (beta)

4.51
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **495222.34**, that in **7.0** times exceeds income - USD **70676.06**
2. Declared hard cash - USD **355000.0** exceeds USD 50000
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

4. Amount of rented real estate exceeding 300 sq.m. **1**

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
Kudina Sofiia Viacheslavivna Diplomat Service Plus LLC , Beneficial owner	wife	—
Kudina Maryna Denysivna	daughter	—
Kudin Vladyslav Denysovych	son	—
Kudin Andrii Denysovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Happy Days LLC	ownership	41631460
Happy Days LLC	Beneficial owner	41631460



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд державного майна України, Заступник голови (candidate)	70 761,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	927 000,00	400 000,00	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	348.7 sq. m (1)	163.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Audi Q7 2013	



CAREER:

Period	Position
June 27, 2021 —	State Property Fund of Ukraine, First Deputy Head
July 29, 2020 — till May 27, 2021	State Property Fund of Ukraine, Deputy Head

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