



Stankov Stepan Stepanovich

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>SE "Research Station "South" of Institute of Agriculture of NAASU", Head</u> |
| Date of dismissal | Nov. 20, 2020 |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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 |
|-------------------------------|--------------------|--------|
| Stankova Iryna Oleksandrivna | wife | — |
| Stankov Andrii Stepanovych | son | — |
| Radionova Svitlana Stapanivna | daughter | — |



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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 | Депутат органу місцевого самоврядування сьомого скликання, Головний агроном ДП ДГ Южний | 7 343,44 | 2 532,22 | |
| 2019 | Депутат органу місцевого самоврядування сьомого скликання, Головний агроном ДП ДГ Южний | 7 343,44 | 2 532,22 | |
| 2018 | ДПДГ Южний, Головний агроном | 6 363,25 | — | |
| 2017 | ДПДГ Южний, Головний агроном | 3 414,80 | — | |
| 2016 | ДПДГ Южний, Головний агроном | 2 471,33 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 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 — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2019 | 2934.0 sq. m (2) | 94.8 sq. m (1) | 40.9 sq. m (1) | |
| 2019 | 2934.0 sq. m (2) | 94.8 sq. m (1) | 40.9 sq. m (1) | |
| 2018 | 2934.0 sq. m (2) | 94.8 sq. m (1) | 40.9 sq. m (1) | |
| 2017 | 2934.0 sq. m (2) | 94.8 sq. m (1) | 40.9 sq. m (1) | |
| 2016 | — | 94.8 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|------------------|--------|
| 2019 | • BA3 21063 1992 | |
| 2019 | • BA3 21063 1992 | |
| 2018 | • BA3 21063 1992 | |
| 2017 | • BA3 21063 1992 | |
| 2016 | • BA3 21063 1992 | |



CAREER:

| Period | Position |
|-----------------------------------|---|
| Aug. 7, 2020 — till Nov. 20, 2020 | SE "Research Station "South" of Institute of Agriculture of NAASU", Head |

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