



## Nosenko Dmytro Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>ДП "ЛУЦЬКИЙ КХП №2"</u> , Acting Head
Date of dismissal	July 1, 2021

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. Declared no real-estate in the region, where place of residence we declared
2. Declared value of property and cars - **1727000.00** UAH exceed declared income - **157163.00** UAH in 10 times and more

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
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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	Державне підприємство Луцький КХП, директор (candidate)	9 791,25	—	



## **MONETARY ASSETS:**

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
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	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	



## CAREER:

Period	Position
Aug. 31, 2020 — till July 1, 2021	ДП "ЛУЦЬКИЙ КХП №2", Acting Head

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