



## Zelenko Kateryna Mykhailivna

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in Singapore</u> , Extraordinary and Plenipotentiary Ambassador

### Scoring of unexplained wealth risk (beta)

1.18  
Expand

### risks

1. Declared hard cash - USD **66927.5** exceeds USD 50000
2. Asset declaration does not indicate PEP's spouse


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
 Zelenko Florian	husband	—
Zelenko Anastasiia Florianivna	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	Міністерство закордонних справ України, заступник директора Політичного департаменту - начальник відділу Речника МЗС	26 616,98	—	
2018	Міністерство закордонних справ України, заступник директора Політичного департаменту - начальник відділу Речника МЗС	60 691,58	—	
2017	Міністерство закордонних справ України, перший секретар Посольства України у ФРН	61 017,61	—	
2016	Міністерство закордонних справ України, перший секретар Посольства України у ФРН	50 515,20	—	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	121 271,00	—	8 860,00	—	—	—		
2019	Cash	—	—	62 820,00	—	—	—		
2019	Other	—	—	—	—	—	—		
2018	Deposits	117 844,00	—	—	—	—		48 552,00	
2018	Cash	—	—	78 020,00	—	—	—		
2018	Other	—	—	—	—	—	—		
2017	Deposits	80 687,00	—	54 012,00	—	—		58 997,00	
2017	Cash	—	—	—	—	—	—		
2017	Other	—	—	—	—	—	—		
2016	Deposits	35 185,00	—	28 980,00	—	—		65 240,00	
2016	Cash	—	—	—	—	—	—		
2016	Other	—	—	—	—	—	—		



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	EUR 3 567,00	
2016	EUR 3 567,00	



## 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	—	585.1 sq. m (1)	85.0 sq. m (1)	
2018	—	—	85.0 sq. m (1)	
2017	—	—	88.0 sq. m (1)	
2016	—	—	88.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• BMW 118d 2010</li></ul>	
2017	<ul style="list-style-type: none"><li>• BMW 118d 2010</li><li>• BMW X6 2010</li></ul>	
2016	<ul style="list-style-type: none"><li>• BMW 118d 2010</li><li>• BMW X6 2010</li></ul>	



## CAREER:

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### Period

### Position

Nov. 13, 2020 —

**Embassy of Ukraine in  
Singapore**, Extraordinary and  
Plenipotentiary Ambassador

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