



## Filipenko Yevheniia Illivna

Category	Domestic Politically Exposed Person
Last position	<u>Permanent Mission of Ukraine to the UN office</u> , Permanent representative of Ukraine to the UN Office

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
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
Stepanenko Viacheslav Leonidovych	husband	—
Stepanenko Kateryna Viacheslavivna	daughter	—
Stepanenko Andrii Viacheslavovych	son	—



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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, Директор Департаменту міжнародних організацій	40 350,22	—	
2018	Міністерство закордонних справ України, Директор Департаменту міжнародних організацій	53 313,02	—	
2017	Постійне представництво України при міжнародних організаціях у Відні, Заступник постійного представника України при міжнародних організаціях у Відні	52 639,90	—	
2016	Посольство України у Республіці Сербія, радник-посланник	47 441,75	2 189,88	
2015	Посольство України в Республіці Сербія, радник-посланник	1 228,64	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	143 126,00	7 609,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	56 028,00	8 709,00	1 213,00	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	5 000,00	8 489,00	4 592,00	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	57 083,00	43 414,00	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	34 657,00	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	165.2 sq. m (3)	
2018	—	—	165.2 sq. m (3)	
2017	—	—	108.2 sq. m (2)	
2016	—	—	108.6 sq. m (2)	
2015	—	—	108.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Polo Sedan 2012	
2018	• Volkswagen Polo Sedan 2012	
2017	• Volkswagen Polo Sedan 2012	
2016	• Volkswagen Polo Sedan 2012	
2015	• Volkswagen Polo Sedan 2012	



## CAREER:

Period	Position
April 6, 2021 —	<b>Permanent Mission of Ukraine to the UN office</b> , Permanent representative of Ukraine to the UN Office



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