



## Kordonets Kostiantyn Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Ukrainian Center BEZPEKA (Security)</u> , Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. 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>

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
Vasylevska Nadiia Viktorivna	wife	—
Kordonets Artem Kostiantynovych	son	—
Kordonets Anastasiia Kostiantynovna	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	Державне підприємство Український центр Безпека, Заступник директора з технічних питань	30 723,31	—	
2018	Державне підприємство "Український центр "Безпека", Заступник директора з технічних питань	21 597,24	—	
2017	Державне підприємство "Український науково- технічний і впроваджувальний центр комплексного захисту інформації" (Український центр "Безпека"), Заступник директора з технічних питань	6 458,95	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	40 432,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	87 053,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	126.8 sq. m (2)	
2018	—	—	126.8 sq. m (2)	
2017	—	—	126.8 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	• BA3 21013 1981	
2018	• BA3 21013 1981	
2017	—	



## CAREER:

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Period	Position
May 25, 2021 —	<b>Ukrainian Center BEZPEKA (Security)</b> , Head

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