



Nastasenko Oleksandr Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	May 17, 1978
Place of birth	Cherkasy
Last position	<u>Holosiiv District Administration, Kyiv</u> , Head of the District State Administration
Date of dismissal	July 9, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall value of the property and assets **15 383 801,42** UAH exceeds income **746 861,00** UAH in **20.5979** times
2. amount of luxury cars - **1**

3. Income from the teaching and creative activities, and/or part-time work is **375 059,00** UAH, that constitutes **50,22%** of declarant's overall income (**746 861,00** UAH)
4. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nastasenko Anastasiia Oleksandrivna	daughter	—
Nastasenko Kseniia Oleksandrivna	daughter	—
Nastasenko Oksana Myroslavivna "Irizr" Ilc , Beneficial owner	wife	—
Nastasenko Iryna Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПрАТ Київ-Дніпровське МППЗТ, Радник голови	15 395,99	16 124,30	
2018	Голосіївська районна в місті Києві державна адміністрація , Голова Голосіївської районної в місті Києві державної адміністрації	125 256,98	47 830,71	
2017	Фонд державного майна України, Директор Департаменту забезпечення діяльності фонду	20 710,84	16 566,30	
2016	State Property Fund of Ukraine, Director of Department for Provision of Activity of the Fund	9 552,27	18 220,04	
2015	State Property Fund of Ukraine, Director of Department for Provision of Activity of the Fund	4 786,94	17 554,12	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Fisrt Deputy Head of the State Tax Inspectorate in the Shenchenko rayon of the Kyiv City, Main Department of the State Fiscal Service of Ukraine in the Kyiv City	10 257,82	139 689,29	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 467,00	290,00	—	—	—	—	—	—
2019	Cash	122 000,00	—	5 000,00	—	10 000,00	—	—	—
2019	Other	—	100 000,00	—	—	90 000,00	30 000,00	—	—
2018	Deposits	38 098,00	—	—	342,00	190,00	—	—	—
2018	Cash	4 000,00	—	5 000,00	66 000,00	10 000,00	—	—	—
2018	Other	—	100 000,00	—	—	90 000,00	30 000,00	—	—
2017	Deposits	—	—	—	—	2,00	—	—	—
2017	Cash	—	—	—	103 000,00	10 000,00	—	—	—
2017	Other	—	—	—	—	90 000,00	30 000,00	—	—
2016	Deposits	—	—	—	7 521,00	331,00	—	—	—
2016	Cash	—	—	—	80 000,00	7 000,00	26 000,00	—	—
2016	Other	—	—	—	—	80 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	27 766,00	—	—	—
2015	Cash	—	—	—	—	95 000,00	10 000,00	26 000,00	—
2015	Other	—	—	—	—	—	80 000,00	—	—
2014	Deposits	4 038,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 21 975,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	9,96	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	473.0 sq. m (2)	—	206.1 sq. m (2)	
2018	473.0 sq. m (2)	—	206.1 sq. m (2)	
2017	473.0 sq. m (2)	—	272.0 sq. m (3)	
2016	351.0 sq. m (1)	—	272.0 sq. m (3)	
2015	351.0 sq. m (1)	—	272.0 sq. m (3)	
2014	351.0 sq. m (1)	—	194.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Feb. 5, 2019 — till July 9, 2019	Holosiiv District Administration, Kyiv, Head of the District State Administration
March 2014 — till Dec. 2014	The Ministry of Ecology and Natural Resources of Ukraine, Deputy Minister of Ecology and Natural Resources of Ukraine - Chief of Staff



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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