



Fesenko Inna Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Justice of Ukraine</u> , Director of the Department of Anti-Corruption Legislation and Legislation on Justice of the Ministry of Justice of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.25
Expand

risks

1. in the current year, monetary assets of declarant and family members are **6 425 495,66** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 135 814,00** UAH)

2. overall amount of cash owned by declarant and family members is **5 145 202,40** UAH
3. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
4. in the current declaration, overall value of declared movable property, real estate and cash is **5 366 407,40** UAH, that is in **11.3887** times exceeds the declared amount in previous declaration (**471 205,00** UAH)
5. amount of luxury cars - **1**
6. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
7. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Fesenko Vadym Ivanovych	husband	—
Fesenko Vladyslav Vadymovych	son	—
Fesenko Yaroslav Vadymovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство юстиції України, заступник директора Департаменту-начальник управління	110 984,59	38 410,33	
2018	Міністерство юстиції України, заступник директора Департаменту-начальник управління	31 953,83	—	
2017	Міністерство юстиції України, заступник директора Департаменту з питань правосуддя та національної безпеки - начальник управління кримінальної юстиції	22 294,59	46 138,29	
2016	Ministry of Justice of Ukraine, Deputy Director of the Department on Justice and National Security, Head of the Criminal Justice Department	210,76	32 225,47	
2015	Ministry of Justice of Ukraine, Director of the Department	476,81	14 559,83	
2013	Ministry of Justice of Ukraine , Judge, Deputy head of Vinnitsa Administrative Court of Appeal	1 577,90	89 394,38	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EURO	Other	UAH	USDEURO	Other
2019	Deposits	20 192,00	—	—	GBP 16 303,00	—	—	—
2019	Cash	250 000,00	88 000,00	—		—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	—	—	—		—	—	—
2018	Cash	250 000,00	—	—		—	—	—
2018	Other	—	—	—		—	—	—
2017	Deposits	—	—	—		—	—	—
2017	Cash	120 000,00	—	—		450 000,00	—	—
2017	Other	—	—	—		—	—	—
2016	Deposits	—	—	—		—	—	—
2016	Cash	—	—	—		—	—	—
2016	Other	—	—	—		—	—	—
2015	Deposits	—	—	—		—	—	—
2015	Cash	—	—	—		350 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Other	—	—	—		—	—	—	
2013	Deposits	—	—	—		5 115 946,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 12 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	5,16	
2017	—	
2016	—	
2015	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	302.0 sq. m (3)	
2018	—	—	162.3 sq. m (2)	
2017	1000.0 sq. m (1)	—	240.1 sq. m (2)	
2016	1000.0 sq. m (1)	54.0 sq. m (1)	240.1 sq. m (2)	
2015	1000.0 sq. m (1)	54.0 sq. m (1)	240.1 sq. m (2)	
2013	1000.0 sq. m (4)	—	238.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BMW 750LI 2011• MERSEDES ml 350 2006	
2018	<ul style="list-style-type: none">• MERSEDES ml 350 2006• TOYOTA CAMRY 2014	
2017	<ul style="list-style-type: none">• MERSEDES ml 350 2006• Toyota Camry 2014	
2016	<ul style="list-style-type: none">• MERSEDES ml 350 2006	
2015	<ul style="list-style-type: none">• MERSEDES ml350 2006	
2013	<ul style="list-style-type: none">• Mercedes-Benz,350 2007	



CAREER:

Period	Position
—	Ministry of Justice of Ukraine, Director of the Department of Anti-Corruption Legislation and Legislationon on Jusice of the Ministry of Justice of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Globus" PJSC	35591059	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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