



Kostiennikov Dmytro Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Migration Service of Ukraine in Sumy Oblast (Region), Head</u>

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. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kostiennikova Olha Mykolaivna	wife	—
Kostiennikov Danylo Dmytrovych	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	Управління Держаної міграційної служби України в Сумській області, начальник Управління	25 543,15	6 624,92	
2019	Управління Держаної міграційної служби України в Сумській області, начальник Управління	25 543,15	6 624,92	
2019	Управління Держаної міграційної служби України в Сумській області, начальник Управління	33 196,32	6 624,92	
2018	Управління Держаної міграційної служби України в Сумській області, начальник Управління	27 438,26	5 118,63	
2017	Управління Держаної міграційної служби України в Сумській області, начальник Управління	11 552,06	4 971,56	
2016	Division of the State Migration Service of Ukraine in Sumy oblast (region), Head of the Department	8 396,70	4 766,94	
2015	Division of the State Migration Service of Ukraine in Sumy oblast (region), Head of the Department	5 071,27	5 231,68	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	20 924,00	—	—	—	—	—
2019	Cash	600 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	20 924,00	—	—	—	—	—
2019	Cash	600 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	20 862,00	—	—	—	—	—
2019	Cash	600 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	200 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 6 552,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2018	—	
2017	1,78	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	40000.0 sq. m (2)	95.8 sq. m (1)	77.1 sq. m (1)	
2019	40000.0 sq. m (2)	95.8 sq. m (1)	77.1 sq. m (1)	
2019	40000.0 sq. m (2)	95.8 sq. m (1)	77.1 sq. m (1)	
2018	—	95.8 sq. m (1)	77.1 sq. m (1)	
2017	1419.0 sq. m (2)	146.1 sq. m (2)	77.1 sq. m (1)	
2016	—	95.8 sq. m (1)	—	
2015	—	95.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	
2018	• toyota venza 2011	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 12, 2014 —	Division of the State Migration Service of Ukraine in Sumy Oblast (Region), Head



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BANK ACCOUNTS:

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

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