



## Zasenko Oleksii Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 13, 1979
Place of birth	Kyiv City
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **124 191 870,00** UAH, that in **7.6031** times exceeds income of **16 334 361,00** UAH declared for the corresponding year

## 2. amount of luxury cars - 2



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zasenko Marharyta Oleksiivna	daughter	—
Zasenko Vira Oleksiivna	daughter	—
Datsenko Tetiana Volodymyrivna Limited Liability Company "Tuenko" , Beneficial owner	wife	—



### CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Krok Invest, Joint-Stock Company	Shareholder	41408862



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Institute of Telecommunications and Global Informational Network of the National Academy of Sciences of Ukraine, Researcher	549 408,86	51 298,60	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROother	UAH	USD	EUROOther
2016	Deposits	4 770 323,00	—	—	7,00	50 851,00	—
2016	Cash	18 500 000,00	1 900 000,00	—	—	—	—
2016	Other	1 316 500,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 1 461 959,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1000.0 sq. m (1)	—	718.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2016	• Toyota Land Cruiser 200 2016	



## CAREER:

Period	Position
July 30, 2014 — till 2016	State Affairs Department, -



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
Bank "Clearing House"	21665382	client of the bank

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