



Kotenko Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Deputy Head of the Main Department
May 1, 2016	Change of the legislation, which sets up PEP status
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.48
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kotenko Lidiia Zenoviivna Державна аудиторська служба України , Головний державний аудитор Відділу внутрішнього аудиту	wife	—
Kotenko Sofiia Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Президента України, Заступник Керівника Головного департаменту регіональної та кадрової політики	16 793,18	11 755,25	
2019	Адміністрація Президента України, Заступник Керівника Головного департаменту регіональної та кадрової політики	16 793,18	11 755,25	
2018	Адміністрація Президента України, Заступник Керівника Головного департаменту регіональної та кадрової політики	19 331,61	11 553,59	
2017	Administration of President of Ukraine, Deputy Head of Main Department for Regional and Staff Policy	13 260,06	5 477,38	
2016	Administration of President of Ukraine, Deputy Head of Main Department for Regional and Staff Policy	8 292,81	3 718,54	
2015	Administration of President of Ukraine, Deputy Head of Main Department for Regional and Staff Policy	9 438,35	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	82.0 sq. m (1)	62.7 sq. m (1)	
2019	—	82.0 sq. m (1)	62.7 sq. m (1)	
2018	—	82.0 sq. m (1)	62.7 sq. m (1)	
2017	—	82.0 sq. m (1)	62.7 sq. m (1)	
2016	—	82.0 sq. m (1)	62.7 sq. m (1)	
2015	—	82.0 sq. m (1)	62.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA AVENSIS 2004	
2019	• TOYOTA AVENSIS 2004	
2018	• TOYOTA AVENSIS 2004	
2017	• TOYOTA AVENSIS 2004	
2016	• TOYOTA AVENSIS 2004	
2015	• TOYOTA AVENSIS 2004	



CAREER:

Period	Position
Oct. 2, 2014 — till Oct. 7, 2019	Administration of President of Ukraine , Deputy Head of the Main Department

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED