



## Dotsenko Yuliia Yuriivna

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Deputy Head of the Main Department - Head of Department
May 1, 2016	Change of the legislation, which sets up PEP status

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Dotsenko Yuriy Mykhailovych	son	—
Dotsenko Yuliia Olehivna	daughter in law	—
Dotsenko Mykhailo Stepanovych	husband	—
Dotsenko Mykhailo Yuriiovych	grandson	—
Dotsenko Iryna Mykhailivna	daughter	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, Заступник Керівника Департаменту документального забезпечення - керівник управління контролю та редагування	26 054,74	37 931,36	
2018	Адміністрація Президента України, Заступник Керівника Головного департаменту документального забезпечення - керівник департаменту контролю та редагування	19 677,81	63 171,01	
2017	Адміністрація Президента України, Заступник Керівника Головного департаменту документального забезпечення - керівник департаменту контролю та редагування	13 910,26	49 016,62	
2016	Administration of President of Ukraine, Deputy Head of the Main Documentation Department - Head of the Department of Control and Editing	8 615,11	40 432,08	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	Administration of President of Ukraine, Deputy Head of the Main Documentation Department - Head of the Department of Control and Editing	7 036,27	27 593,42	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	4 000,00	—	—	—	—
<b>2019</b>	Other	372 725,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	179 974,00	—	—
<b>2018</b>	Cash	—	3 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	372 725,00	—	—
<b>2017</b>	Deposits	—	—	—	118 738,00	—	—
<b>2017</b>	Cash	—	2 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	372 725,00	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	372 725,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1385.0 sq. m (2)	179.8 sq. m (1)	—	
2018	3385.0 sq. m (3)	179.8 sq. m (1)	—	
2017	3385.0 sq. m (3)	179.8 sq. m (1)	—	
2016	3385.0 sq. m (3)	179.8 sq. m (1)	—	
2015	3385.0 sq. m (3)	179.8 sq. m (1)	—	



## VEHICLES:

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



## CAREER:

Period	Position
Oct. 15, 2014 —	<b>Administration of President of Ukraine</b> , Deputy Head of the Main Department - Head of Department

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