



Kutsenko Vladyslav Ihorovych

Category	Close associate
Last position	<u>The Prosecutor General's office of Ukraine</u> , Prosecutor, Assistant to Prosecutor General

Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.23
Expand


risks

1. in the current year, monetary assets of declarant and family members are **7 701 574,40** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**6 361 148,74** UAH)
2. declared presents of **1 215 779,00** UAH
3. overall amount of cash owned by declarant and family members is **7 004 768,05** UAH

4. cash declared in the very first electronic asset declaration available in the system is **4 030 524,60** UAH, that in **24.7898** times exceeds income of **162 588,00** UAH declared for the corresponding year
5. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kutsenko Vira Ihorivna	wife	—
Kutsenko Serhii Vladyslavovych	son	—
Kutsenko Kseniia Vladyslavivna	daughter	—
 Soboliev Serhii Vladyslavovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships	—
Shokin Viktor Mykolaiovych The High Council of Justice , Member of the High Council of Justice	business relationships	June 18, 2015—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГЕНЕРАЛЬНА ПРОКУРАТУРА УКРАЇНИ, заступник начальника Департаменту забезпечення діяльності керівництва	1 057,29	57 763,13	
2018	ГЕНЕРАЛЬНА ПРОКУРАТУРА УКРАЇНИ, заступник начальника Департаменту забезпечення діяльності керівництва	1 541,43	49 122,69	
2017	ГЕНЕРАЛЬНА ПРОКУРАТУРА УКРАЇНИ, заступник начальника Департаменту забезпечення діяльності керівництва	1 321,74	1 568,60	
2016	The Prosecutor General's office of Ukraine, Deputy Head of the Department for the Maintenance of the Activity of the Management	9 366,92	379,53	
2015	The Prosecutor General's office of Ukraine, Deputy Head of the Department for the Maintenance of the Activity of the Management	6 334,28	429,31	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Ministry of Justice of Ukraine , Deputy Head of the State Concern Ukroboronprom (working); Head of the State Space Agency of Ukraine (claim)	2 200,09	3 142,34	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	80 734,00	8 331,00	—		—	2 744,00	—	
2019	Cash	110 000,00	102 500,00	10 000,00	GBP 2 000,00 GBP 3 000,00	—	—	2 000,00	
2019	Other	—	—	—		—	—	—	
2018	Deposits	12 828,00	7 404,00	—		46 787,00	3 633,00	—	
2018	Cash	90 000,00	35 100,00	10 000,00		99 000,00	24 000,00	2 000,00	
2018	Other	—	—	—		—	—	—	
2017	Deposits	2 918,00	2 411,00	—		21 634,00	5 161,00	—	
2017	Cash	30 000,00	45 100,00	10 000,00		5 000,00	—	2 000,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	350 000,00	42 000,00	10 000,00		50 000,00	—	10 000,00	
2016	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—		—	—	—	
2015	Cash	300 000,00	42 000,00	10 000,00		50 000,00	—	10 000,00	
2015	Other	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20641.0 sq. m (2)	56.6 sq. m (1)	76.55 sq. m (1)	
2018	20000.0 sq. m (1)	—	76.55 sq. m (1)	
2017	20000.0 sq. m (1)	—	76.55 sq. m (1)	
2016	20000.0 sq. m (1)	—	76.55 sq. m (1)	
2015	20000.0 sq. m (1)	—	76.55 sq. m (1)	
2013	20000.0 sq. m (4)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• CHERY Jaggi 2008• Mercedes-benz E 220 D 2017	
2017	<ul style="list-style-type: none">• HYUNDAI Sonata 2011	
2016	<ul style="list-style-type: none">• HYUNDAI Sonata 2011	
2015	<ul style="list-style-type: none">• HYUNDAI Sonata 2011	
2013	—	



CAREER:

Period	Position
June 18, 2015 —	The Prosecutor General's office of Ukraine , Prosecutor, Assistant to Prosecutor General



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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