



Kutsenko Stanislav Ihorovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 8, 1984
Last position	<u>Main Territorial Division of Justice in Kyiv</u> , Head
Date of dismissal	Nov. 4, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **357 000,00** UAH, that in **8.999** times exceeds income of **39 671,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kutsenko Zinaida Oleksandrivna Головне територіальне управління юстиції у Київській області , Головний спеціаліст відділу організаційної роботи, документування та контролю	mother	—
Kutsenko Liudmyla Ivanivna	wife	—
Kutsenko Nazarii Stanislavovych	son	—
Kutsenko Diana Stanislavivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Не працюю, Не працюю	33 502,04	7 452,20	
2019	Не працюю, Не працюю	33 435,28	5 348,98	
2018	Головне територіальне управління юстиції у місті Києві, Начальник	26 175,71	9 943,69	
2017	Головне територіальне управління юстиції у місті Києві, Начальник	14 368,77	9 358,26	
2016	Main Territorial Division of Justice in Kyiv City, Head	8 124,82	2 696,32	
2015	Main Territorial Division of Justice in Kyiv City, Head	1 360,01	290,28	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	478 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	400 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Cash	357 000,00	—	—	—	—	—
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	1000.0 sq. m (1)	—	93.6 sq. m (1)	
2019	1000.0 sq. m (1)	—	93.6 sq. m (1)	
2018	1000.0 sq. m (1)	—	93.6 sq. m (1)	
2017	1000.0 sq. m (1)	—	93.6 sq. m (1)	
2016	1000.0 sq. m (1)	—	93.6 sq. m (1)	
2015	1000.0 sq. m (1)	—	93.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	• Hyundai Sonata 2006	
2015	• Hyundai Sonata 2006	



CAREER:

Period	Position
Oct. 12, 2015 — till Nov. 4, 2019	Main Territorial Division of Justice in Kyiv, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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