



Antonenko Yurii Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>Sulyn Basin Department of Protection, Usage and Reproduction of Water Bio-resources and Fishing Regulation</u> , Head
July 19, 2018	Resigned

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Antonenko Valentyna Mykolaivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Державного агентства рибного господарства у Полтавській області, заступник начальника відділу	10 795,83	2 601,22	
2018	Управління Державного агентства рибного господарства у Полтавській області, заступник начальника відділу	10 458,24	2 266,85	
2017	Управління Державного агентства рибного господарства у Полтавській області, заступник начальника відділу	8 345,03	2 081,46	
2016	Department of Protection, Use and Reproduction of Water Biological Resources and Fishery Regulation of the Sula Basin (Sulyncky Basin), Head	2 890,61	2 807,02	
2015	Department of Protection, Use and Reproduction of Water Biological Resources and Fishery Regulation of the Sula Basin (Sulyncky Basin), Head	3 602,35	1 668,47	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
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	—	—	—	—	—	—
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	7992.0 sq. m (5)	424.7 sq. m (2)	—	
2018	7992.0 sq. m (5)	139.6 sq. m (1)	—	
2017	7992.0 sq. m (5)	139.6 sq. m (1)	—	
2016	7992.0 sq. m (5)	139.6 sq. m (1)	—	
2015	7992.0 sq. m (5)	—	—	



VEHICLES:

Year

Declarant

Family

2019

- Амур 1976
- Казанка 5м 1985
- ПГМФ 8904 2013

2018

- Амур 1976
- Казанка 5м 1985
- ПГМФ 8904 2013

2017

- Амур 1976
- Казанка 5м 1985
- ПГМФ 8904 2013
- Yamaha YBR125 2007

2016

- Амур 1976
- Казанка 5м 1985
- ПГМФ 8904 2013
- Yamaha YBR125 2007

2015

- Казанка 2м 1989
- Амур 1976
- Yamaha YBR125 2007
- Казанка 5м 1985
- ПГМФ 8904 2013



CAREER:

Period	Position
Sept. 14, 2012 — till July 19, 2018	Sulyn Basin Department of Protection, Usage and Reproduction of Water Bio-resources and Fishing Regulation, Head

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