



Sidoruk Serhii Mykolaiovych

Category Domestic Politically Exposed Person

Last position AT XI "ЕНЕРГОПРОЕКТ", Auditor

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sidoruk Svitlana Dmytrivna LLC AZ Alghis , ownership	wife	—
Sidoruk Andrii Serhiiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Національна атомна енергогенеруюча компанія Енергоатом, директор з контрольно-ревізійної роботи	78 548,19	30 675,54	
2018	Державне підприємство "Національна атомна енергогенеруюча компанія "Енергоатом", директор з контрольно-ревізійної роботи	133 981,01	21 095,11	
2017	Державне підприємство "Національна атомна енергогенеруюча компанія "Енергоатом", директор з контрольно-ревізійної роботи	36 345,00	14 538,34	
2016	State Enterprise "National Nuclear Energy Generating Company "Energoatom", Director of Control and Revision Work	27 782,90	16 960,21	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	148 717,00	—	—	—	—	—	—	—
2019	Cash	—	14 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	12 734,00	—	—	4 603,00	—	—	—	—
2018	Cash	—	13 000,00	7 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	24 387,00	—	—	15 405,00	—	—	—	—
2017	Cash	—	8 000,00	7 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	140.4 sq. m (2)	
2018	—	—	87.5 sq. m (1)	
2017	—	—	74.5 sq. m (1)	
2016	—	—	74.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA HIGHLANDER 2012	
2018	• TOYOTA HIGHLANDER 2012	
2017	• TOYOTA HIGHLANDER 2012	
2016	• TOYOTA HIGHLANDER 2012	



CAREER:

Period	Position
--------	----------

—	AT XI "ΕΠΕΡΓΟΠΡΟΕΚΤ", Auditor
---	-------------------------------



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
------	-------------------	--------

PJSC "PUMB"	14282829	client of the bank
-------------	----------	--------------------

Commercial Bank Privatbank JSC	14360570	client of the bank
--------------------------------	----------	--------------------

PJSC Raiffeisen Bank Aval	14305909	client of the bank
---------------------------	----------	--------------------

JSC "Oschadbank"	00032129	client of the bank
------------------	----------	--------------------

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED