



Cherkashyn Serhii Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrainian Gas Distribution Networks,</u> Temporarily Acting Director
Date of dismissal	April 17, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **803 085,75** UAH, that in **10.9861** times exceeds income of **73 100,00** UAH declared for the corresponding year
2. overall value of the property and assets **2 720 755,72** UAH exceeds income **74 400,00** UAH in **36.5693** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	державне підприємство Українські газорозподільні мережи, тво директора	3 139,95	—	
2018	державне підприємство Українські газорозподільні мережи, тво директора	2 683,78	—	
2017	державне підприємство Українські газорозподільні мережи, тво директора	2 646,26	—	
2016	State Enterprise Ukrainian Gas Distribution Networks, a.i. Director	2 688,30	—	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	4 840,00	—		—	—	—	
2019	Cash	—	9 100,00	4 400,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	4 850,00	—		—	—	—	
2018	Cash	—	9 200,00	4 300,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	4 800,00	—		—	—	—	
2017	Cash	—	9 100,00	4 400,00		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	4 800,00	—		—	—	—	
2016	Cash	—	9 000,00	4 500,00		—	—	—	
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	658.0 sq. m (1)	—	169.2 sq. m (3)	
2018	658.0 sq. m (1)	—	169.2 sq. m (3)	
2017	658.0 sq. m (1)	—	169.2 sq. m (3)	
2016	658.0 sq. m (1)	—	169.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Suzuki SX4 2008• 3A3 110216 1998	
2018	<ul style="list-style-type: none">• Suzuki SX4 2008• 3A3 110216 1998	
2017	<ul style="list-style-type: none">• Suzuki SX4 2008• 3A3 110216 1998	
2016	<ul style="list-style-type: none">• Suzuki SX4 2008• 3A3 110216 1998	



CAREER:

Period	Position
July 9, 2015 — till April 17, 2020	State Enterprise Ukrainian Gas Distribution Networks, Temporarily Acting Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer

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