



## Chernyshov Denys Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	July 11, 1974
Place of birth	Kharkiv
Last position	<u>Ministry of Justice of Ukraine</u> , Deputy Minister
Date of dismissal	Sept. 4, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.57  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. overall amount of cash owned by declarant and family members is **20 563 341,30** UAH
3. cash declared in the very first electronic asset declaration available in the system is **35 854 386,00** UAH, that in **40.7133** times exceeds income of **880 655,00** UAH declared for the corresponding year
4. overall value of the property and assets **35 417 186,83** UAH exceeds income **472 023,00** UAH in **75.0328** times
5. amount of rented real estate exceeding 300 sq.m. **1**
6. 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
Chernyshova Daryna Denysivna	daughter	—
Chernyshova Tamara Heorhiivna	mother	—
Chernyshova Nataliia Volodymyrivna Transenergo LLC , Joint ownership	wife	—
Chernyshov Viktor Hryhorovych	father	—
Shevchenko Kyrylo Yevhenovych National Bank of Ukraine , Head	business relationships	—
Hurmanchuk Andrii Anatoliiovych Commercial Bank Privatbank JSC , Member of the Audit Committee	business relationships	—
Horb Serhii Ivanovych Joint Stock Bank "Ukrasbank" , Head of the Audit Committee	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Mendongus limited	Beneficial owner	HE203909



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство юстиції України, заступник міністра	19 921,11	—	
2018	Міністерство юстиції України, заступник міністра	18 204,73	—	
2017	Міністерство юстиції України, заступник міністра	22 624,12	177 039,80	
2016	Ministry of Justice of Ukraine, Deputy Minister	88 736,04	14 431,78	
2015	Ministry of Justice of Ukraine, Deputy Minister	35 646,75	988,07	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	61 104,00	25 019,00	427,00	GBP 2 310,00	—	—	—	
<b>2019</b>	Cash	150 000,00	292 000,00	53 000,00	CHF 10 000,00	—	—	—	
<b>2019</b>	Other	673 758,00	—	—		—	—	—	
<b>2018</b>	Deposits	69 826,00	50 190,00	21 988,00	GBP 2 313,00	—	66 463,00	—	
<b>2018</b>	Cash	—	243 000,00	82 000,00	CHF 40 000,00	1 000 000,00	150 000,00	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	83 138,00	56 265,00	43 188,00	GBP 716,00	—	137 483,00	4 252,00	
<b>2017</b>	Cash	—	280 000,00	100 000,00	CHF 40 000,00	1 500 000,00	150 000,00	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	108 484,00	56 420,00	43 292,00	GBP 32 813,00	—	66 463,00	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Cash	—	350 000,00	100 000,00	CHF 40 000,00	—	100 000,00	—	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	1 310 898,00	—	—		—	—	—	
<b>2015</b>	Cash	—	380 000,00	100 000,00	CHF 40 000,00	—	100 000,00	—	
<b>2015</b>	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH 29 112,00	
<b>2016</b>	UAH 138 523,00	
<b>2015</b>	UAH 186 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	2 899,20	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2850.0 sq. m (2)	324.4 sq. m (1)	251.4 sq. m (2)	
2018	2850.0 sq. m (2)	324.4 sq. m (1)	251.4 sq. m (2)	
2017	1887.0 sq. m (1)	324.4 sq. m (1)	280.0 sq. m (3)	
2016	1887.0 sq. m (1)	324.4 sq. m (1)	212.8 sq. m (2)	
2015	1887.0 sq. m (1)	324.4 sq. m (1)	268.6 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Фольксваген Амарок 2014</li><li>• Mercedes-Benz SL 500 2002</li></ul>	
2018	<ul style="list-style-type: none"><li>• Фольксваген Туарег 2016</li><li>• Фольксваген Амарок 2014</li><li>• Mercedes-Benz SL 500 2002</li></ul>	
2017	<ul style="list-style-type: none"><li>• Volkswagen Amarok 2014</li><li>• Mercedes-Benz SL 500 2002</li></ul>	
2016	<ul style="list-style-type: none"><li>• Volkswagen Amarok 2014</li><li>• Mercedes-Benz SL 500 2002</li></ul>	
2015	<ul style="list-style-type: none"><li>• Volkswagen Amarok 2014</li><li>• Mercedes-Benz SL 500 2002</li></ul>	



## CAREER:

Period	Position
Oct. 19, 2016 — till Sept. 4, 2019	<b>Ministry of Justice of Ukraine,</b> Deputy Minister
April 15, 2015 — till Oct. 2016	<b>Joint Stock Bank "Ukr gasbank",</b> Deputy Chairman of the Board
Jan. 1, 2015 — till Sept. 30, 2016	<b>Joint Stock Bank "Ukr gasbank",</b> Board Member



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukr gasbank"	23697280	Bank customer
JSC Ukreximbank	00032112	Bank customer

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Development - WHITE COLLAR HUNDRED