



Cherneha Serhii Dmytrovych

Category	Close associate
Date of birth	1978
Last position	<u>Joint Stock Bank "Ukr gasbank"</u> , Member of the Audit Committee
Date of dismissal	March 31, 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 213 837,40 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 210 986,95 UAH**, that in **9.8338** times exceeds income of **224 836,00 UAH** declared for the corresponding year

3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Cherneha Yelyzaveta Mykolaivna Державне підприємство НАЕК Енергоатом , економіст і категорії	wife	—
Cherneha Damir Serhiiovych	son	—
Cherneha Kyrylo Serhiiovych	son	—
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 "Ukrigasbank" , Head of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна аудиторська служба України, Директор Департаменту фінансового контролю у сфері закупівель	22 707,27	378,40	
2018	Державна аудиторська служба України Департамент контролю у сфері закупівель, Начальник управління	27 978,60	5,23	
2017	Північний офіс Державної аудиторської служби України, Заступник начальника Північного офісу	8 006,68	—	
2016	Північний офіс Державної аудиторської служби України, заступник начальника Північного офісу	8 184,28	84,22	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	3 599,00	—	—	—	—	—
2019	Cash	100 000,00	38 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	821,00	—	—	—	—	—
2018	Cash	80 000,00	36 500,00	—	—	—	—
2018	Other	41,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	450 000,00	21 500,00	—	135 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	780 000,00	21 500,00	—	235 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 23 237,00	
2017	UAH 13 406,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	24,02	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	55815.0 sq. m (3)	—	159.37 sq. m (3)	
2018	55815.0 sq. m (3)	—	159.37 sq. m (3)	
2017	55815.0 sq. m (3)	—	159.37 sq. m (3)	
2016	55815.0 sq. m (3)	—	159.37 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA COROLLA 2008	
2018	• TOYOTA COROLLA 2008	
2017	• TOYOTA COROLLA 2008	
2016	• TOYOTA COROLLA 2008	



CAREER:

Period	Position
April 29, 2014 — till March 31, 2016	Joint Stock Bank "UkrGasbank", Member of the Audit Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	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.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE-COLLAR-HUNDRED](http://WHITE-COLLAR-HUNDRED.COM)