



Nadonenko Dmytro Serhiiovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>State Enterprise Druzhba Quarry of Non-metallic Minerals Quartz under the Ministry of Defense of Ukraine, Head</u> |
| Date of dismissal | May 19, 2017 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Nadonenko Serhii Mykolaiovych | father | — |
| Nadonenko Mykhailo Dmytrovych | son | — |
| Nadonenko Ivan Dmytrovych | son | — |
| Nadonenko Valentyna Mykolaivna | mother | — |
| Nadonenko Olena Mykhailivna Державна служба України з питань безпеки харчових продуктів та захисту споживачів , Заступник начальника управління - начальник відділу нормативно-правової роботи Управління правового забезпечення | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2017 | Державне підприємство Міністерства оборони України Дружбівський карер нерудних копалин "Кварц", ТВО Директора | 56,91 | — | |
| 2016 | State Enterprise of the Ministry of Defense of Ukraine Druzhbivka Quarry of Non- Metallic Minerals "Quartz", a.i. Director | 150,78 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2017 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|----------------|-------------------|
| 2017 | 14181.0 sq. m (3) | 248.9 sq. m (1) | 99.0 sq. m (1) | |
| 2016 | 14181.0 sq. m (3) | 248.9 sq. m (1) | 99.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2017 | — | |
| 2016 | — | |



CAREER:

Period

Position

Dec. 4, 2015 — till May 19, 2017

**State Enterprise Druzhba Quarry
of Non-metallic Minerals Quartz
under the Ministry of Defense of
Ukraine, Head**

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