



Sezonenko Serhii Anatoliiovych

Category Domestic Politically Exposed Person

Last position SE "Severodonetsk Img", Acting Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.23
Expand

risks

1. in the current year, monetary assets of declarant and family members are **5 544 782,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 938 127,00** UAH)
2. overall amount of cash owned by declarant and family members is **5 544 782,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **3 284 501,50** UAH, that in **16.164** times exceeds income of **203 199,00** UAH declared for the corresponding year

4. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
5. overall value of the property and assets **5 782 729,00** UAH exceeds income **172 300,00** UAH in **33.562** times
6. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sezonenko Tetiana Volodymyrivna	wife	—
Sezonenko Kateryna Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Новгород-Сіверське лісове господарство, директор	7 271,69	—	
2018	Державне підприємство "Новгород-Сіверське лісове господарство", яке координується Чернігівським обласним управлінням лісового та мисливського господарства, директор	2 857,55	15 872,05	
2017	ДП Чернігівський військовий лісгосп, заступник директора	8 196,13	16 006,88	
2016	State Enterprise Chiernihiv Military Forestry Zone, Director	7 472,78	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 250 871,00	70 000,00	—	400 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	125 000,00	70 000,00	—	400 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	125 000,00	70 000,00	—	250 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	75 000,00	55 000,00	—	150 000,00	—	—
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	8822.0 sq. m (6)	—	—	
2018	8822.0 sq. m (6)	—	159.7 sq. m (2)	
2017	8822.0 sq. m (6)	—	106.9 sq. m (1)	
2016	7922.0 sq. m (6)	—	106.9 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• JEEP GRAND CHEROKEE 2002• VOLVO FH500 2010	
2018	<ul style="list-style-type: none">• VOLVO FH500 2010	
2017	<ul style="list-style-type: none">• УРАЛ Урал-4320 1988• volkswagen touareg 2011	
2016	<ul style="list-style-type: none">• УРАЛ Урал-4320 1988• volkswagen touareg 2011	



CAREER:

Period	Position
July 2, 2021 —	SE "Severodonetsk Img", Acting Head
Jan. 7, 2019 — till Jan. 27, 2020	SE "Novgorod Siverskiy Forestry", Head
Oct. 24, 2017 — till Nov. 22, 2017	State Enterprise Chernigiv Military Timber Enterprise , Head
Feb. 26, 2013 — till Oct. 10, 2017	State Enterprise Chernigiv Military Timber Enterprise , Head

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