



## Simon Serhii Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kharkiv Material and Technical Provision Department under the Ministry of Defense of Ukraine,</u> Head
Date of dismissal	Jan. 23, 2018



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Simon Alla Oleksiivna	mother	—
Simon Nataliia Oleksandrivna	wife	—
Simon Oleksandr Serhiiovych	son	—
Simon Vladyslava Serhiivna	daughter	—
Simon Kateryna Vasylivna	associated with the common life and mutual rights and obligations	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП МОУ ХКМТЗ, в.о.директора	499,43	2 935,28	
2017	ДП МОУ ХКМТЗ, в.о.директора	2 522,68	907,45	
2016	State Enterprise under the Ministry of Defense of Ukraine Kharkiv Inventory and Logistics Management Office, Acting Director	4 398,04	1 290,16	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 22 534,00	
2017	UAH 2 774,00	
2016	UAH 52 274,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	87.7 sq. m (1)	58.3 sq. m (1)	
2017	—	87.7 sq. m (1)	58.3 sq. m (1)	
2016	—	87.7 sq. m (1)	58.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	• Mitsudishi Lancer 2008	
2017	• Mitsudishi Lancer 2008	
2016	• Mitsudishi Lancer 2008	



## CAREER:

---

Period	Position
Sept. 4, 2012 — till Jan. 23, 2018	<b>State Enterprise Kharkiv Material and Technical Provision Department under the Ministry of Defense of Ukraine, Head</b>

---

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