



Karasevych Serhii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Joint Stock Company Kyiv Khliv</u> , Chairman of Supervisory Board
Date of dismissal	Sept. 30, 2015



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vysotskyi Fedir Ivanovych State Joint Stock Company Kyiv Khib , Deputy Chairman of the Board	business relationships	—
Solianyuk Mariia Volodymyrivna State Joint Stock Company Kyiv Khib , Board Member	business relationships	—
Sobovyi Oleksandr Mykhailovych State Joint Stock Company Kyiv Khib , Member of the Supervisory Board	business relationships	—
Skrypnyk Oleksandr Pavlovych State Joint Stock Company Kyiv Khib , Member of the Supervisory Board	business relationships	—
Panchuk Petro Volodymyrovych State Joint Stock Company Kyiv Khib , Deputy Chairman of the Board	business relationships	—
Lavrov Yevhen Mykhailovych State Joint Stock Company Kyiv Khib , Member of the Supervisory Board	business relationships	—
Kratovska Svitlana Volodymyrivna State Joint Stock Company Kyiv Khib , Board Member	business relationships	—
Hryhorenko Yevhen Mykolaiovych State Joint Stock Company Kyiv Khib , Chairman of Supervisory Board	business relationships	—

Name	Type of connection	Period
	business relationships	—
Donkov Serhii Viktorovich State Joint Stock Company Kyiv Khib , Chairman of the Board	business relationships	—
	business relationships	—
Danylyshyn Anatolii Antonovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Supervisory Board	business relationships	—
Chubenko Vira Anatoliivna State Joint Stock Company Kyiv Khib , Deputy Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство аграрної політики та продовольства України, Заступник директора Господарсько-фінансового департаменту - Начальник управління фінансової політики	21 288,38	—	
2018	Міністерство аграрної політики та продовольства України, Начальник управління фінансової політики Господарсько-фінансового департаменту	14 544,82	—	
2017	Міністерство аграрної політики та продовольства України, Заступник директора Департаменту фінансово-кредитної політики - начальник відділу податкової політики	9 226,86	—	
2016	Ministry of Agrarian Policy and Provision of Ukraine, Заступник директора Департаменту фінансово-кредитної політики - начальник відділу податкової політики	4 212,95	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Ministry of Agrarian Policy and Provision of Ukraine, начальник відділу податкової політики Департаменту фінансово-кредитної політики	3 620,95	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	127 477,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 18 156,00	
2016	UAH 6 156,00	
2015	UAH 3 516,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	59.8 sq. m (1)	
2018	—	—	59.8 sq. m (1)	
2017	—	—	59.8 sq. m (1)	
2016	—	—	59.8 sq. m (1)	
2015	—	—	59.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI OUTLANDER 2008	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Jan. 1, 2014 — till Sept. 30, 2015	State Joint Stock Company Kyiv Khib , Chairman of Supervisory Board
—	PJSC "State Food and Grain Corporation of Ukraine" , Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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