



Sydorenko Nina Serhiivna

Category	Domestic Politically Exposed Person
Last position	<u>Antimonopoly Committee of Ukraine</u> , Deputy Head, State Commissioner of Anti-Monopoly Committee of Ukraine
Date of dismissal	July 29, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **24 476 012,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **25 032 285,00** UAH, that in **7.0699** times exceeds income of **3 540 671,00** UAH declared for the corresponding year

3. overall value of the property and assets **28 962 550,00** UAH exceeds income **1 981 788,00** UAH in **14.6144** times

4. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ladyzhenskyi Yurii Mykolaiovych	son	—
Ladyzhenskyi Mykola Heorhiiiovych ITLS LLC , ownership	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Антимонопольний Комітет України , Заступник Голови - державний уповноважений	43 427,93	40 210,83	
2019	Антимонопольний Комітет України , Заступник Голови - державний уповноважений	43 427,93	40 210,83	
2018	Антимонопольний Комітет України , Заступник Голови - державний уповноважений	23 439,30	42 741,77	
2017	Антимонопольний Комітет України , Заступник Голови - державний уповноважений	16 885,55	30 314,22	
2016	Antimonopoly Committee of Ukraine, Deputy Head, Authorized Government Official	8 594,96	23 150,67	
2015	Antimonopoly Committee of Ukraine, Deputy Head, Authorized Government Official	30 023,12	117 267,09	
2015	Antimonopoly Committee of Ukraine, Deputy Head of the Antimonopoly Committee of Ukraine, Authorized Government Official of the Antimonopoly Committee of Ukraine	30 023,09	117 267,09	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Anti-Monopoly Committee, Authorized Government Official of the Antimonopoly Committee of Ukraine	62 965,98	86 789,34	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	832 583,00	—	—	—	—	—
2019	Cash	—	440 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	832 583,00	—	—	—	—	—
2019	Cash	—	440 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	182 214,00	—	—	33 231,00	—	—
2018	Cash	—	100 000,00	—	—	340 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	100 000,00	—	100 000,00	350 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	—	100 000,00	—	—	350 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	7 947,00	—	—	400 001,00	—	—
2015	Cash	—	100 000,00	—	—	350 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	7 947,34	—	—	400 001,00	—	—
2014	Deposits	57 825,00	—	—	79 965,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1987.0 sq. m (2)	—	193.6 sq. m (2)	
2019	1987.0 sq. m (2)	—	193.6 sq. m (2)	
2018	1987.0 sq. m (2)	—	194.0 sq. m (2)	
2017	1987.0 sq. m (2)	—	194.0 sq. m (2)	
2016	1987.0 sq. m (2)	—	194.0 sq. m (2)	
2015	1987.0 sq. m (2)	—	194.0 sq. m (2)	
2015	1987.0 sq. m (2)	—	193.6 sq. m (2)	
2014	1987.0 sq. m (2)	—	193.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• ниссан мікра 2007	
2019	• ниссан мікра 2007	
2018	• ниссан мікра 2007	
2017	• ниссан мікра 2007	
2016	• ниссан мікра 2007	
2015	• ниссан мікра 2007	
2015	• Nissan Micra 1386 куб. см. 2007	
2014	• Nissan Micra 1386 2007	



CAREER:

Period	Position
Aug. 26, 2015 — till July 29, 2020	Antimonopoly Committee of Ukraine , Deputy Head, State Commissioner of Anti-Monopoly Committee of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	Bank customer

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