



Doroshenko Hennadii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 20, 1962
Last position	<u>Sumy District State Administration</u> , Head of the District State Administration
Date of dismissal	July 9, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.90
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **5**
2. overall amount of cash owned by declarant and family members is **10 765 958,50 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **30 826 768,10** UAH, that in **53.368** times exceeds income of **577 626,00** UAH declared for the corresponding year
4. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **5 715 445,00** UAH during the year
5. Income from the teaching and creative activities, and/or part-time work is **339 254,00** UAH, that constitutes **30,83%** of declarant's overall income (**1 100 252,00** UAH)
6. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Doroshenko Liubov Ivanivna	wife	—
Lebedynskyi Machine-Building Experimental Plant		
Temp PJSC , Shareholder		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Ukrainian Grain Company" llc	ownership	32050560
"Insurance company "Sigma" additional liability company	ownership	35760071
"szgtv" llc	ownership	39763275
"Aelita" llc	ownership	30914789
"Standard Company" llc	ownership	35430099
"Insurance company "Sigma" additional liability company	Beneficial owner	35760071
"Standard Company" llc	Beneficial owner	35430099
"szgtv" llc	Beneficial owner	39763275
"Ukrainian Grain Company" llc	Beneficial owner	32050560
"Aelita" llc	Beneficial owner	30914789



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сумська районна державна адміністрація Сумської області , Голова Сумської районної державної адміністрації Сумської області	19 203,94	27 230,75	
2018	Сумська районна державна адміністрація Сумської області , Голова Сумської районної державної адміністрації Сумської області	15 054,82	34 878,72	
2017	Сумська районна державна адміністрація Сумської області , Голова Сумської районної державної адміністрації Сумської області	11 568,78	40 433,59	
2016	Сумська районна державна адміністрація Сумської області , Голова Сумської районної державної адміністрації Сумської області	26 704,52	19 447,58	
2015	Сумська районна державна адміністрація Сумської області , Голова Сумської районної державної адміністрації Сумської області	17 923,86	6 105,10	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 700 000,00	145 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	2 700 000,00	125 000,00	—	500 000,00	25 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	2 700 000,00	125 000,00	—	500 000,00	25 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	2 750 000,00	127 000,00	—	430 000,00	370 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	2 750 000,00	127 000,00	—	430 000,00	370 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	63002.0 sq. m (7)	776.6 sq. m (2)	476.35 sq. m (4)	
2018	63002.0 sq. m (7)	776.6 sq. m (2)	476.35 sq. m (4)	
2017	63002.0 sq. m (7)	776.6 sq. m (2)	476.35 sq. m (4)	
2016	63026.0 sq. m (8)	776.6 sq. m (2)	360.45 sq. m (3)	
2015	63026.0 sq. m (8)	776.6 sq. m (2)	360.45 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Jan. 19, 2016 — till July 9, 2019	Sumy District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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