



## Dedenko Serhii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 25, 1979
Last position	<u>Semenivka District State Administration, Chernigiv region,</u> Head of the District State Administration
Date of dismissal	Nov. 22, 2017

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dedenko Mariia Viktorivna	wife	—
Dedenko Hlib Serhiiovych	son	—
Dedenko Lev Serhiiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Семенівська міська рада, Голова Семенівської міської ради	11 585,80	2 615,57	
2018	Семенівська міська рада, Голова Семенівської міської ради	6 845,87	3 264,92	
2017	Семенівська міська рада, Голова Семенівської міської ради	7 999,92	—	
2016	Semenivka District State Administration of Chernihiv Region, Head of the Semenivka District State Administration, Chernigiv oblast (region)	5 157,64	—	
2015	Semenivka District State Administration of Chernihiv Region, Head of the Semenivka District State Administration, Chernigiv oblast (region)	2 929,69	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	30 000,00	10 500,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	150 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	90 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 5 148,00	
2016	UAH 43 443,00	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	41000.0 sq. m (3)	62.1 sq. m (1)	73.4 sq. m (1)	
2018	—	62.1 sq. m (1)	73.4 sq. m (1)	
2017	—	62.1 sq. m (1)	73.4 sq. m (1)	
2016	—	62.1 sq. m (1)	73.4 sq. m (1)	
2015	—	—	73.4 sq. m (1)	

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## VEHICLES:

Year	Declarant	Family
2019	• BA3 211040 BA3 211040 2009	
2018	• BA3 211040 BA3 211040 2009	
2017	• BA3 211040 BA3 211040 2009	
2016	• BA3 211040 BA3 211040 2009	
2015	• BA3 211040 BA3 211040 2009	



## CAREER:

Period	Position
April 21, 2015 — till Nov. 22, 2017	<b>Semenivka District State Administration, Chernigiv region</b> , Head of the District State Administration





## DOSSIER:

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more information is available in Ukrainian version of the dossier

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