



## Menchyts Serhii Yevhenovych

Category	Domestic Politically Exposed Person
Last position	<u>ЦЕНТРАЛЬНЕ МІЖРЕГІОНАЛЬНЕ УПРАВЛІННЯ З ПИТАНЬ ВИКОНАННЯ КРИМІНАЛЬНИХ ПОКАРАНЬ ТА ПРОБАЦІЇ МІНІСТЕРСТВА ЮСТИЦІЇ</u> , Head
Date of dismissal	Sept. 11, 2017

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bondar Maryna Ivanivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Центральне міжрегіональне управління виконання кримінальних покарань та пробації Міністерства Юстиції України, начальник управління	6 570,61	—	
2016	Central Interregional Division for the Execution of Criminal Penalties and Probation of the Ministry of Justice of Ukraine, Head of the Department	10 458,42	—	
2015	Division of the State Penitentiary Service of Ukraine in Kyiv City and Kyiv oblast (region), Head of the Department	5 011,99	3 636,59	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	80 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	50 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	339.0 sq. m (1)	—	123.6 sq. m (2)	
2016	339.0 sq. m (1)	—	208.2 sq. m (3)	
2015	339.0 sq. m (1)	—	261.7 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2017	• Mitsubishi Pajero sport 2006	
2016	• Mitsubishi Pajero sport 2006	
2015	• Mitsubishi Pajero sport 2006	



## CAREER:

Period	Position
Jan. 27, 2017 — till Sept. 11, 2017	<b>ЦЕНТРАЛЬНЕ МІЖРЕГІОНАЛЬНЕ УПРАВЛІННЯ З ПИТАНЬ ВИКОНАННЯ КРИМІНАЛЬНИХ ПОКАРАНЬ ТА ПРОБАЦІЇ МІНІСТЕРСТВА ЮСТИЦІЇ, Head</b>
Nov. 17, 2015 — till Dec. 31, 2016	<b>Division of the Public Penitentiary Service in Kyiv and Kyiv Oblast (Region), Head</b>

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