



Necheporenko Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 6, 1984
Place of birth	Merefa, Kharkiv Oblast (region)
Last position	<u>Assessment and Disciplinary Board of Prosecutors,</u> Member of the Commission
Date of dismissal	Sept. 25, 2019

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
Necheporenko Yevheniia Volodymyrivna Прокуратура Харківської області , спеціаліст відділу документального забезпечення	wife	—
Necheporenko Mariia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Харківської області , прокурор відділу ведення Єдиного реєстру досудових розслідувань та інформаційно-аналітичної роботи	42 509,37	7 710,78	
2018	Кваліфікаційно-дисциплінарна комісія прокурорів, член Кваліфікаційно-дисциплінарної комісії прокурорів	37 454,72	6 145,98	
2017	Кваліфікаційно-дисциплінарна комісія прокурорів, член Кваліфікаційно-дисциплінарної комісії прокурорів	19 740,89	4 553,71	
2016	Prosecutor's office of Kharkiv Oblast (Region), Prosecutor of Unit of Unified Register of Pre-Trial Investigations and Informational and Analytical Work	5 037,90	3 497,85	
2015	Prosecutor's office of Kharkiv Oblast (Region), Prosecutor of Unit of Unified Register of Pre-Trial Investigations and Informational and Analytical Work	4 300,60	93,18	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	3 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	9 000,00	—	—	—	—
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 —	
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	—	73.4 sq. m (1)	224.1 sq. m (3)	
2018	—	73.4 sq. m (1)	66.4 sq. m (1)	
2017	—	73.4 sq. m (1)	66.4 sq. m (1)	
2016	—	73.4 sq. m (1)	66.4 sq. m (1)	
2015	—	73.4 sq. m (1)	66.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Renault Duster 2018	
2018	• Renault Duster 2018	
2017	• RENAULT LOGAN 3HF 2010	
2016	• DAEWOO LANOS 2007 • RENAULT LOGAN 3HF 2010	
2015	• DAEWOO LANOS 2007 • RENAULT LOGAN 3HF 2010	



CAREER:

Period	Position
April 2017 — till Sept. 25, 2019	Assessment and Disciplinary Board of Prosecutors , Member of the Commission

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