



Semochko Serhii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 1, 1972
Last position	<u>Foreign Intelligence Service of Ukraine</u> , First Deputy Head
Date of dismissal	April 12, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **43 189 414,72** UAH
2. cash declared in the very first electronic asset declaration available in the system is **43 189 414,72** UAH, that in **14.0418** times exceeds income of **3 075 784,00** UAH declared for the corresponding year

3. overall value of the property and assets **75 848 061,39** UAH exceeds income **3 075 784,00** UAH in **24.6597** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Semochko Illia Serhiiiovych	son	—
Lysenko Tetiana Mykolaivna Antstroy Logistic LLC , ownership	cohabitants	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба зовнішньої розвідки України, Перший заступник Голови	57 940,30	71 869,12	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	15 975,00	13 769,00	172 290,00		—	—	—	
2019	Cash	—	309 800,00	386 200,00		—	—	—	
2019	Other	17 855 418,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5998.0 sq. m (4)	699.8 sq. m (2)	182.1 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
July 31, 2018 — till April 12, 2019	Foreign Intelligence Service of Ukraine , First Deputy Head
May 3, 2017 — till July 31, 2018	Main Department of the State Security Service of Ukraine in Kyiv City and Kyiv oblast (region) , Head of the Department



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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