



## Semeniv Ihor Petrovych

Category Domestic Politically Exposed Person

Last position "Feofaniya" of State Management Department, Head

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

1.97  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **5 762 730,00** UAH, that in **9.5686** times exceeds income of **602 257,00** UAH declared for the corresponding year
2. amount of luxury cars - **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Semeniv Andriiana Ivanivana Limited Liability Company "Agro-Finance Company" , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2018</b>	Клінічна лікарня "Феофанія" Державного управління справами, Головний лікар	209 925,95	24 027,58	
<b>2017</b>	Клінічна лікарня "Феофанія" Державного управління справами, Головний лікар	58 653,54	22 400,95	
<b>2016</b>	Clinical hospital Feophaniya of the State Administration of Affairs, Head Doctor	13 217,22	8 931,20	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	36 683,00	12 661,00	—	12 322,00	—	—
2018	Cash	236 694,00	100 000,00	—	988,00	1 129,00	—
2018	Other	—	160 000,00	—	—	—	—
2017	Deposits	3 856,00	—	—	3 052,00	—	—
2017	Cash	200 000,00	100 000,00	—	—	—	—
2017	Other	—	160 000,00	—	—	—	—
2016	Deposits	134 691,00	—	—	246,00	—	—
2016	Cash	200 000,00	100 000,00	—	—	—	—
2016	Other	—	200 000,00	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 772 863,00	
2017	UAH 2 875 641,00	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	5 804,13	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	29988.0 sq. m (10)	756.6 sq. m (2)	155.8 sq. m (1)	
2017	29988.0 sq. m (10)	756.6 sq. m (2)	155.8 sq. m (1)	
2016	27842.0 sq. m (9)	756.6 sq. m (2)	155.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• ПГМФ 8902 2006</li><li>• Yamaha VX 700-E 0</li><li>• BRP SPARK 3UP 900HO/IBR BW 2014</li><li>• KHOTT 91H 2014</li><li>• ПВА 2 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>• ПГМФ 8902 2006</li><li>• Yamaha VX 700-E 0</li><li>• KHOTT 91H 2014</li><li>• BRP SPARK 3UP 900HO/IBR BW 2014</li><li>• ПВА 2 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• ПГМФ 8902 2006</li><li>• Yamaha VX 700-E</li><li>• BRP SPARK 3UP 900HO/IBR BW 2014</li><li>• KHOTT 91H 2014</li><li>• ПВА 2 2007</li></ul>	



## CAREER:

Period	Position
2008 —	<b>"Feofaniya" of State Management Department</b> , Head
1998 — till 2008	<b>ОБЛАСНА КЛІНІЧНА ЛІКАРНЯ</b> , Head Doctor



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank

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