



Filonenko Serhii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Nov. 4, 1970
Last position	<u>State ENTERPRISE "IZYUM INSTRUMENT-MAKING PLANT"</u> , Director

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Monetary assets declared this year - USD **247205.26** exceed the sum of income and amount of monetary assets of the previous year - USD **183262.8**
2. Declared hard cash - USD **241785.77** exceeds USD 50000

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Filonenko Nataliia Mykolaivna Kharkiv City Employment Center , Unemployed	wife	—
Filonenko Serhii Serhiiovych	son	—
Filonenko Anton Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Ізюмський Приладобудівний завод, Депутат Ізюмської міської Ради, Директор	136 856,46	2 091,23	
2018	Державне підприємство "Ізюмський Приладобудівний завод", Депутат Ізюмської міської Ради, Директор	35 472,66	1 611,73	
2018	Державне підприємство "Ізюмський Приладобудівний завод", Депутат Ізюмської міської Ради, Директор	35 472,66	1 611,73	
2017	Державне підприємство "Ізюмський Приладобудівний завод", Депутат Ізюмської міської Ради, Директор	34 869,38	825,39	
2016	State Enterprise Izyum Instrument-making Plant, Member of the Izyum City Council, Director	15 886,47	723,71	
2014	Концерн 'Укроборонпром', директор дп ізюмський приладобудівний завод	6 721,29	1 666,67	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 575,00	3 035,00	846,00	—	—	—	—	—
2019	Cash	120 000,00	55 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 000,00	—	—	—	—	—	—	—
2018	Cash	90 000,00	40 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 000,00	—	—	—	—	—	—	—
2018	Cash	90 000,00	40 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	1 000,00	—	—	—	—	—	—	—
2017	Cash	75 000,00	22 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	1 000,00	5 000,00	—	—	—	—	—	—
2016	Cash	—	15 000,00	—	—	10 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1220.0 sq. m (2)	—	316.0 sq. m (5)	
2018	1220.0 sq. m (2)	—	316.0 sq. m (5)	
2018	1220.0 sq. m (2)	—	316.0 sq. m (5)	
2017	1220.0 sq. m (2)	—	316.0 sq. m (5)	
2016	1220.0 sq. m (2)	—	271.2 sq. m (4)	
2014	1220.0 sq. m (2)	—	271.2 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Land-Rover Range-Rover Sport 2011MERSEDES-BENZ C 250 2012	
2018	<ul style="list-style-type: none">Land-Rover Range-Rover Sport 2011Мерседес C-280 1994	
2018	<ul style="list-style-type: none">Land-Rover Range-Rover Sport 2011Мерседес C-280 1994	
2017	<ul style="list-style-type: none">Land-Rover Range-Rover Sport 2011Мерседес C-280 1994	
2016	<ul style="list-style-type: none">Land-Rover Range-Rover Sport 2011Мерседес C-280 1994	
2014	<ul style="list-style-type: none">Mercedes C-280 2800 куб. см., 193 к. с 1994Range Rover Sport 3000 куб. см., 255 к. с 2011	



CAREER:

Period	Position
April 18, 2014 —	State ENTERPRISE "IZYUM INSTRUMENT-MAKING PLANT", Director
Feb. 23, 2005 —	State Enterprise Izium State Plant of Ophtalmological Lenses, Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has

been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED