



Nazarenko Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 29, 1956
Last position	<u>PJSC "Odesa Portside Plant"</u> , Chairman of the Board
Date of dismissal	Feb. 4, 2020

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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
Nazarenko Liudmila Vasylivna	wife	—
Zhuravlov Serhii Volodymyrovych PJSC "Odesa Portside Plant" , Deputy Chairman of the Board	business relationships	—
Yachynovska Yuliia Mykhailivna PJSC "Odesa Portside Plant" , Member of the Audit Committee	business relationships	—
Vizir Oleksandr Serhiiovych Mykolaivoblenergo JSC , Member of the Supervisory Board	business relationships	—
Vakeriak Volodymyr Yaroslavovych PJSC "Odesa Portside Plant" , Board Member	business relationships	—
Vakeriak Vlodymyr Yaroslavovych PJSC "Odesa Portside Plant" , Board Member	business relationships	—
Stoianova Nataliia Mykolaivna PJSC "Odesa Portside Plant" , Member of the Audit Committee	business relationships	—
Stepanchuk Svitlana Ivanivna PJSC "Odesa Portside Plant" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Shchurikov Mykola Oleksandrovych PJSC "Odesa Portside Plant" , Deputy Chairman of the Board	business relationships	—
Poliakov Dmytro Serhiiovych PJSC "Odesa Portside Plant" , Board Member	business relationships	—
Pashkevych Maryna Leonidivna PJSC "Odesa Portside Plant" , Member of the Audit Committee	business relationships	—
Mankivska Anastasiia Hennadiivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Lisovyi Viktor Petrovych КОМПАНІЯ "УКРБУД" , Member of the Supervisory Board	business relationships	—
Lisovskyi Leonid Vasylovych PJSC "Odesa Portside Plant" , Board Member	business relationships	—
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Kharina Nataliia Mykolaivna Kherson Teploelektrocentral JSC , Заступник голови наглядової ради	business relationships	—

Name	Type of connection	Period
Horbatko Valerii Stepanovych PJSC "Odesa Portside Plant" , Chairman of the Board - Director	business relationships	—
	business relationships	—
Fedorova Liudmyla Ivanivna PJSC "Odesa Portside Plant" , Board Member	business relationships	—
Fedchun Oleksandr Yuriiovych PJSC "Odesa Portside Plant" , Deputy Chairman of the Board	business relationships	—
Bohdanov Oleksii Semenovych PJSC "Odesa Portside Plant" , Member of the Audit Committee	business relationships	—
Astashev Yevhen Viktorovych State Property Fund of Ukraine , Deputy Head	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Южнеська міська рада, депутат Южнеської міської ради	35 370,53	3 253,06	
2018	Южнеська міська рада, депутат Южнеської міської ради	28 360,83	2 443,54	
2017	Южнеська міська рада, депутат Южнеської міської ради	24 682,14	2 205,18	
2016	Yuzhne City Council, Deputy of Yuzhnesk City Council	21 843,14	1 113,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	500 000,00	—	—	—	—	—
2019	Cash	100 000,00	12 000,00	—	70 000,00	15 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	917 000,00	—	—	284 000,00	—	—
2018	Cash	100 000,00	12 000,00	—	70 000,00	15 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	470 000,00	—	—	200 000,00	—	—
2017	Cash	100 000,00	8 000,00	—	70 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	200 000,00	—	—	200 000,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	18,04	
2017	283,00	
2016	1 445,87	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2600.0 sq. m (2)	—	132.9 sq. m (2)	
2018	2600.0 sq. m (2)	—	132.9 sq. m (2)	
2017	3800.0 sq. m (3)	—	132.9 sq. m (2)	
2016	3800.0 sq. m (3)	—	132.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Бриг Д-300 2005	
2018	• Бриг Д-300 2005	
2017	• Бриг Д-300 2005	
2016	• Бриг Д-300 2005	



CAREER:

Period

Position

May 6, 2015 — till Feb. 4, 2020

PJSC "Odesa Portside Plant",
Chairman of the Board

Jan. 1, 2013 — till May 6, 2015

PJSC "Odesa Portside Plant",
Deputy Chairman of the Board



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC Bank "Pivdenniy"

20953647

client of the bank

Joint Stock Bank "Ukrasbank"

23697280

client of the bank

PJSC "Marfin Bank"

21650966

client of the bank

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