



Kurchenko Serhii Ivanovych

Category Domestic Politically Exposed Person

Last position SE "Putilivka Mine", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kurchenko Olha Oleksandrivna	wife	—
Kurchenko Dmytro Serhiiovych	son	—
Kurchenko Tetiana Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Відокремлений підрозділ "Шахта "Курахівська" Державного підприємства "Селидіввугілля", Директор	12 389,94	—	
2017	Відокремлений підрозділ "Шахта "Курахівська" Державного підприємства "Селидіввугілля", Директор	12 049,44	—	
2016	Separate Unit "Mine Kurakhiv" of the State Enterprise "Selydivcoal", Director	7 570,79	1 500,15	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	108.1 sq. m (1)	—	
2017	—	108.1 sq. m (1)	—	
2016	—	108.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	• Chery Tiggo SQR7246 2008	
2017	• Chery Tiggo SQR7246 2008	
2016	• Chery Tiggo SQR7246 2008	



CAREER:

Period	Position
Jan. 29, 2009 —	SE "Putilivka Mine", Head

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