



Anishchenko Serhii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 21, 1974
Last position	<u>SE "Gorodnyansk Forestry"</u> , Head
Date of dismissal	Oct. 6, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Anishchenko Kostiantyn Serhiiovych	son	—
Anishchenko Dmytro Serhiiovych	son	—
Anishchenko Olena Mykolaivna	wife	—
Anishchenko Mykhailo Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Городнянське лісове господарство, директор	18 232,71	1 296,50	
2018	ДП "Городнянське лісове господарство", директор	15 040,97	372,27	
2017	ДП "Городнянське лісове господарство", директор	13 913,68	999,65	
2016	State Enterprise Horodnyanske Forestry, Director	9 830,44	741,29	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	226 225,00	—	—	—	—	—	—	—
2019	Cash	86 500,00	4 510,00	3 396,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	121 424,00	—	—	—	—	—	—	—
2018	Cash	20 000,00	200,00	5 745,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	1 802,00	—	—	—	—
2017	Cash	—	3 455,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	5 200,00	—	—	—
2016	Cash	—	9 325,00	—	—	—	—	—	—
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	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	26188.0 sq. m (10)	186.9 sq. m (1)	121.1 sq. m (1)	
2018	26188.0 sq. m (10)	186.9 sq. m (1)	121.1 sq. m (1)	
2017	26188.0 sq. m (10)	186.9 sq. m (1)	121.1 sq. m (1)	
2016	26188.0 sq. m (10)	186.9 sq. m (1)	121.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 21101 2005	
2018	• BA3 21101 2005	
2017	• BA3 21101 2005	
2016	• BA3 21101 2005	



CAREER:

Period

Position

Oct. 1, 2013 — till Oct. 6, 2020

SE "Gorodnyansk Forestry", Head



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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