



## Kolishnichenko Serhii Yuriiovych

Category Domestic Politically Exposed Person

Date of birth April 6, 1981

Last position SE "Popilnyansk Forestry", Head

Date of dismissal March 16, 2020

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

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Попільнянське лісове господарство, Директор	9 720,39	—	
2018	ДП "Попільнянське лісове господарство", Директор	9 155,86	—	
2017	ДП "Попільнянське лісове господарство", Директор	7 592,31	—	
2016	State Enterprise Popilnyanske Forestry, Director	9 472,72	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	350 000,00	17 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	300 000,00	15 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	250 000,00	12 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	200 000,00	10 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 250 000,00	
2017	UAH 250 000,00	
2016	UAH 250 000,00	



## 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	2881.0 sq. m (3)	135.1 sq. m (1)	—	
2018	2881.0 sq. m (3)	135.1 sq. m (1)	—	
2017	2881.0 sq. m (3)	135.1 sq. m (1)	—	
2016	11574.0 sq. m (3)	135.1 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
July 23, 2014 — till March 16, 2020	<b>SE "Popilnyansk Forestry",</b> Head

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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