



## Sydorenko Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1980
Place of birth	Cherkasy city
Last position	<u>SE "Construction and Installation Unit of State Management Department"</u> , Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Sydorenko Inna Hennadiivna	wife	—
Sydorenko Artem Serhiiovych	son	—
Sydorenko Daniil Serhiiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Будівельно-монтажне управління ДУС, тимчасово виконуючий обов'язки начальника управління	23 487,87	—	
2018	ДП "Будівельно-монтажне управління ДУС", тимчасово виконуючий обов'язки начальника управління	22 049,20	—	
2017	ДП "Будівельно-монтажне управління ДУС", тимчасово виконуючий обов'язки начальника управління	14 858,19	—	
2016	SE "Construction and Installation Unit of State Management Department", a.i. Head of Department	8 353,97	—	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	21 000,00	12 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	21 000,00	—	—	—	12 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	18 000,00	—	—	—	8 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	12 000,00	—	—	—	8 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 83 526,00 EUR 393,00	
2017	UAH 83 526,00 EUR 393,00	
2016	UAH 118 905,00 EUR 393,00	



## 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	—	182.7 sq. m (1)	—	
2018	—	182.7 sq. m (1)	—	
2017	—	365.5 sq. m (2)	64.8 sq. m (1)	
2016	—	—	64.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• AUDI A4 2014	
2018	• VOLKSWAGEN Touran 2013 • AUDI A4 2014	
2017	• VOLKSWAGEN Touran 2013	
2016	• VOLKSWAGEN Touran 2013 • фольцваген Golf 2011	



## CAREER:

Period	Position
Jan. 21, 2017 —	<b>SE "Construction and Installation Unit of State Management Department", Head</b>

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