



Slusarenko Serhii Valeriiovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "State Self-Supported Foreign Trade and Investment Firm "Ukrinmash", Head</u>
Date of dismissal	May 13, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **8 746 179,81 UAH**
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sliusarenko Marharyta Serhiivna	daughter	—
Sliusarenko Lev Serhiiovych	son	—
Sliusarenko Olha Olehivna Defhat LLC , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГЗІФ Укрінмаш, Генеральний директор	80 452,97	38 102,75	
2018	ДП ДГЗІФ "Укрінмаш", Генеральний директор	94 475,85	33 131,42	
2017	ДП ДГЗІФ "Укрінмаш", Генеральний директор	115 363,31	44 738,16	
2016	State Enterprise "State Self-Supported Foreign Trade and Investment Firm "Ukrinmash", CEO	49 412,93	33 936,24	
2015	ДП ДГЗІФ 'Укрінмаш',, генеральний директор дгзіф укрінмаш	4 742,02	32 164,75	
2014	ДП ДГЗІФ 'Укрінмаш',, генеральний директор дгзіф укрінмаш	5 282,62	—	
2014	Концерн 'Укроборонпром', генеральний директор дгзіф укрінмаш	5 282,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2019	Deposits	350,00	366,00	2,00	—	—	—	—
2019	Cash	1 156 043,00	64 800,00	59 300,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	97 860,00	—	—	3 160,00	—	—	—
2018	Cash	900 000,00	74 800,00	—	220 000,00	—	79 300,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	289 175,00	—	—	111 739,00	—	—	—
2017	Cash	300 000,00	51 300,00	—	—	—	71 500,00	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	81 076,00	—	2,00	49 177,00	—	—	—
2016	Cash	98 000,00	41 300,00	—	—	—	63 200,00	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	130.0 sq. m (1)	
2018	—	—	130.0 sq. m (1)	
2017	—	—	130.0 sq. m (1)	
2016	—	—	130.0 sq. m (1)	
2015	—	—	120.0 sq. m (1)	
2014	—	—	120.0 sq. m (1)	
2014	—	—	120.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• 3A3 110557 2004• BMW 130i 2006	
2018	<ul style="list-style-type: none">• 3A3 110557 2004• BMW 130i 2006	
2017	<ul style="list-style-type: none">• 3A3 110557 2004	
2016	<ul style="list-style-type: none">• Audi A4 2014• 3A3 110557 2004	
2015	<ul style="list-style-type: none">• 3A3 Таврия-Нова пікап, 1200 куб 2003• Audi A4 1800 куб., 173 л. с 2014	
2014	<ul style="list-style-type: none">• Таварія Пікап двигун 1200 куб. см. 2003• Audi A4 1800 куб. см. - 173 к. с 2014	
2014	<ul style="list-style-type: none">• 3A3 1102 Таврия 1200 куб. см. 2003• Audi A4 1800 куб. см., 173 к. с 2014	



CAREER:

Period

Position

Nov. 3, 2015 — till May 13, 2019

State Enterprise "State Self-Supported Foreign Trade and Investment Firm "Ukrinmash",
Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC Ukreximbank

00032112

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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](#)