



Svrydenko Denys Oleksiiovych

Category	Close associate
Громадянин(-ка)	Ukraine
Last position	<u>Sole-proprietor Svrydenko Denys Oleksiyovych</u> , Private Entrepreneur
Nov. 27, 2014	Close associate or family member - PEP is no more PEP




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Iliashenko Vitalii Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Sole-proprietor Svyrydenko Denys Oleksiyovych	Private Entrepreneur	



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Фізична особа-підприємець, Фізична особа-підприємець	12 919,63	—	
2017	Фізична особа-підприємець, Фізична особа-підприємець	12 755,38	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	248 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	224 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	99.0 sq. m (2)	
2017	—	—	99.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• Volkswagen Golf V 2008	
2017	• Volkswagen Golf V 2008	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Other documents

- Свириденко ЄДРПОУ

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