



Panchenko Valentyn Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Communal Enterprise "PivdenukrGeology", Head</u>
Date of dismissal	Dec. 17, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Panchenko Iryna Vasylivna	wife	—
Panchenko Anastasiia Valentynivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Казенне підприємство "Південукргеологія", т.в.о. Генерального директора	1 921,15	533,17	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2017	Deposits	—	6 700,00	—	—	—	—
2017	Cash	20 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	65.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• УРАЛ 4320 1983	



CAREER:

Period	Position
Oct. 10, 2017 — till Dec. 17, 2018	Communal Enterprise "PivdenukrGeology", Head

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BANK ACCOUNTS:

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

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