



Semenenko Ivan Ivanovich

Category Domestic Politically Exposed Person

Last position dpdg dds iob NAASU, 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.



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	Інститут овочівництва і баштанництва Національної академії аграрних наук України, науковий співробітник	5 381,43	—	
2018	Інститут овочівництва і баштанництва Національної академії аграрних наук України, науковий співробітник	2 848,92	—	
2017	Інститут овочівництва і баштанництва Національної академії аграрних наук України, науковий співробітник	1 963,26	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	5 320,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 818,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	52.6 sq. m (1)	
2018	—	—	99.3 sq. m (2)	
2017	—	—	99.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Honda AF 35 0	
2018	• Honda AF 35 0	
2017	• Honda AF 35 0	



CAREER:

Period	Position
Jan. 10, 2018 —	dpdg dds iob NAASU , Head



BANK ACCOUNTS:

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

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