



## Cherniak Yevhen Mykolaiovych

|                   |  |
|-------------------|--|
| Category          | Domestic Politically Exposed Person                        |
| Last position     | <u>State Enterprise Computational Service Center, Head</u> |
| Date of dismissal | Oct. 9, 2018   |

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. cash declared in the very first electronic asset declaration available in the system is **3 849 041,50** UAH, that in **29.4** times exceeds income of **130 920,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

| Name                         | Type of connection | Period |
|------------------------------|--------------------|--------|
| Cherniak Yakiv Yevhenovych   | son                | —      |
| Cherniak Lesia Antonivna     | wife               | —      |
| Cherniak Kateryna Yevhenivna | daughter           | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name                | Type of connection | Code     |
|---------------------|--------------------|----------|
| SMP-AUTOMATYKA, LLC | Beneficial owner   | 38760100 |
| SMP-AUTOMATYKA, LLC | Joint ownership    | 38760100 |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2018 | ДП "Розрахунковий центр послуг", Заступник директора з виробничих питань | 10 703,32               | 895,40             |   |
| 2017 | ДП "Розрахунковий центр послуг", т.в.о. директора                        | 4 656,93                | —                  |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant  |           |           |       | Family |     |     |       |
|------|------------|------------|-----------|-----------|-------|--------|-----|-----|-------|
|      |            | UAH        | USD       | EUR       | Other | UAH    | USD | EUR | Other |
| 2018 | Deposits   | —          | —         | —         |       | —      | —   | —   |       |
| 2018 | Cash       | —          | —         | —         |       | —      | —   | —   |       |
| 2018 | Other      | —          | —         | —         |       | —      | —   | —   |       |
| 2017 | Deposits   | —          | —         | —         |       | —      | —   | —   |       |
| 2017 | Cash       | 500 000,00 | 30 000,00 | 25 000,00 |       | —      | —   | —   |       |
| 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 | —    | —                     | —              |                   |
| 2017 | —    | —                     | 93.2 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2018 | —         |        |
| 2017 | —         |        |



## CAREER:

| Period                            | Position  |
|-----------------------------------|---|
| Feb. 21, 2018 — till Oct. 9, 2018 | <b>State Enterprise Computational Service Center</b> , Head |

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