



## Panchenko Serhii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 25, 1965
Last position	<u>Nedrygayliv District State Administration</u> , Head of the District State Administration
Date of dismissal	April 21, 2020

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **2** 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.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Panchenko Svitlana Mykolaivna Комунальний заклад Сумський обласний інститут післядипломної педагогічної освіти , проректор з науково-педагогічної та навчальної роботи	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Недригайлівська районна державна адміністрація, голова	19 639,86	48 052,02	
2018	Недригайлівська районна державна адміністрація, голова	8 656,98	32 848,50	
2017	Недригайлівська районна державна адміністрація, голова (candidate)	391,10	38 696,41	
2017	на обліку у центрі зайнятості, безробітний	391,10	38 696,41	
2016	УДППЗ "Укрпошта" Сумська дирекція, заступник директора	15 995,81	12 421,91	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family	
		UAH	USD	UAH	USD
2019	Deposits	—	—	—	—
2019	Cash	—	15 000,00	—	15 000,00
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	15 000,00	—	15 000,00
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	15 000,00	—	15 000,00
2017	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	15 000,00	—	15 000,00
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	15 000,00	—	15 000,00

Year	Asset type	Declarant		Family					
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1200.0 sq. m (1)	183.5 sq. m (1)	36.0 sq. m (1)	
<b>2018</b>	1200.0 sq. m (1)	183.5 sq. m (1)	36.0 sq. m (1)	
<b>2017</b>	1200.0 sq. m (1)	183.5 sq. m (1)	36.0 sq. m (1)	
<b>2017</b>	1200.0 sq. m (1)	183.5 sq. m (1)	36.0 sq. m (1)	
<b>2016</b>	1200.0 sq. m (1)	183.5 sq. m (1)	36.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• KIA Sportage 2009	
2018	• KIA Sportage 2009	
2017	• KIA Sportage 2009	
2017	• KIA Sportage 2009	
2016	• KIA Sportage 2009	



## CAREER:

Period	Position
July 20, 2018 — till April 21, 2020	<b>Nedrygayliv District State Administration</b> , Head of the District State Administration



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