



Sydorchenko Vitalii Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise MYRNOGRADVUGILLYA</u> , Head
Date of dismissal	Sept. 17, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **806 506,80** UAH, that in **5.6688** times exceeds income of **142 270,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sydorchenko Kateryna Vitaliievna	daughter	—
Sydorchenko Anastasiia Vitaliievna	daughter	—
Sydorchenko Yevheniia Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Мирноградвугілля, Директор з економіки та фінансів	14 425,13	2 964,13	
2018	ДП "Мирноградвугілля", Директор з економіки та фінансів	11 422,00	2 162,53	
2017	ДП "Мирноградвугілля", Директор з економіки та фінансів	8 327,88	1 688,44	
2016	ДП "Красноармійськвугілля", В. о. директора з економіки та фінансів	4 032,23	1 199,84	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	21 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	18 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	12 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	12 000,00	—
2016	Other	—	—	—	—	43 680,00	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1234.0 sq. m (1)	—	68.6 sq. m (1)	
2018	1234.0 sq. m (1)	—	68.6 sq. m (1)	
2017	1234.0 sq. m (1)	—	68.6 sq. m (1)	
2016	1234.0 sq. m (1)	—	68.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
July 7, 2020 — till Sept. 17, 2020	State Enterprise MYRNOGRADVUGILLYA , Head
Nov. 6, 2018 — till March 6, 2020	State Enterprise MYRNOGRADVUGILLYA , Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED