



Cherednichenko Serhii Ivanovych

| | |
|----------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Oct. 10, 1975 |
| Place of birth | Lokhvytsya, Poltava oblast |
| Last position | <u>Socialist Party of Ukraine</u> , Head of the Party, Member of the Political Council Party |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **16 688 190,00** UAH, that in **35.686** times exceeds income of **467 640,00** UAH declared for the corresponding year
2. overall value of the property and assets **18 343 190,00** UAH exceeds income **467 640,00** UAH in **39.225** times

3. amount of luxury cars - **1**

4. Income from the teaching and creative activities, and/or part-time work is **300 000,00** UAH, that constitutes **64,15%** of declarant's overall income (**467 640,00** UAH)



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Cherednichenko Nataliia Ivanivna | wife | — |
| Cherednichenko Anastasiia Serhiivna Bus-express LLC , Beneficial owner | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--------------------|----------------------------|--------------------------|---|
| 2018 | --, -- (candidate) | 636,32 | 16 232,78 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|------|------------|-----------|------------|----------|-----|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | 300 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2018 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2018 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|------------|-------------------|
| 2018 | 600.0 sq. m (1) | 250.0 sq. m (1) | — | |



VEHICLES:

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



CAREER:

| Period | Position |
|----------------|--|
| June 6, 2019 — | Socialist Party of Ukraine , Head of the Party, Member of the Political Council Party |
| — | Socialist Party of Ukraine , член Політичної Ради Партії |

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