



## Yermak Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>ВІДОКРЕМЛЕНИЙ ПІДРОЗДІЛ "УКРЕНЕРГОСЕРВІС"</u> <u>ДЕРЖАВНОГО ПІДПРИЄМСТВА "НАЦІОНАЛЬНА</u> <u>ЕНЕРГЕТИЧНА КОМПАНІЯ "УКРЕНЕРГО", Head</u>
Date of dismissal	April 5, 2019

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


0.16  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yermak Mariia Serhiivna	daughter	—
Yermak Anna Serhiivna	daughter	—
Yermak Pavlo Serhiiovych	son	—
 Pavlova Tetiana Mykolaivna	wife	—
Sydoruk Serhii Mykolaiovych AT XI "ЕНЕРГОПРОЕКТ" , Head of the Audit Committee	business relationships	—
Kulchytska Svitlana Vasylivna AT XI "ЕНЕРГОПРОЕКТ" , Chairman of Supervisory Board	business relationships	—
Badzym Pavlo Serhiiovych AT XI "ЕНЕРГОПРОЕКТ" , Chairman of the Board - Director of the Institute	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ВП Укренергосервіс ДП НЕК Укренерго, Директор	86 694,05	21 545,91	
2018	ДП "НЕК"Укренерго", Директор фінансовий	114 526,32	13 260,23	
2017	ДП "НЕК"Укренерго", Директор фінансовий	67 596,76	703,59	
2016	Міністерство енергетики та вугільної промисловості, Директор Департаменту ядерної енергетики та атомно-промислового комплексу	17 834,89	12 772,12	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	284 583,00	5 633,00	25 181,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—	—	—
<b>2019</b>	Other	946 734,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	222 126,00	—	—	47 907,00	—	—	927,00	—
<b>2018</b>	Cash	—	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	155 988,00	—	—	23 555,00	—	5 995,00	—	—
<b>2017</b>	Cash	35 148,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	27 060,00	915,00	2 273,00	80 631,00	—	5 986,00	—	—
<b>2016</b>	Cash	117 423,00	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## 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	52,99	
2017	31,27	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1395.0 sq. m (1)	253.8 sq. m (1)	148.4 sq. m (3)	
2018	1395.0 sq. m (1)	253.8 sq. m (1)	148.4 sq. m (3)	
2017	1395.0 sq. m (1)	253.8 sq. m (1)	87.5 sq. m (2)	
2016	1395.0 sq. m (1)	253.8 sq. m (1)	87.5 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Mitsubishi Outlander 2008</li><li>• BMW X3 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>• Mitsubishi Outlander 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• Mitsubishi Outlander 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Mitsubishi Outlander 2008</li></ul>	



## CAREER:

### Period

### Position

Dec. 2018 — till April 5, 2019

**ВІДОКРЕМЛЕНИЙ ПІДРОЗДІЛ  
"УКРЕНЕРГОСЕРВІС"  
ДЕРЖАВНОГО ПІДПРИЄМСТВА  
"НАЦІОНАЛЬНА ЕНЕРГЕТИЧНА  
КОМПАНІЯ "УКРЕНЕРГО", Head**

Jan. 1, 2016 — till Dec. 31, 2016

**АТ ХІ "ЕНЕРГОПРОЕКТ", Member  
of the Supervisory Board**



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

JSC "Procredit Bank"

21677333

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

PJSC Raiffeisen Bank Aval

14305909

client of the bank

JSC "Oschadbank"

00032129

client of the bank

JSC "Ukrsibbank"

09807750

client of the bank

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