



## Hlushchenko Hryhorii Anatoliiovych

Category	Close associate
Date of birth	1970
Last position	<u>PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building",</u> Chairman of Supervisory Board
Date of dismissal	Dec. 31, 2015

**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
Romanova Liudmyla Ivanivna Регіональний сервісний центр МВС в Сумській області , провідний спеціаліст сектору документального забезпечення Регіонального сервісного центру МВС в Сумській області	wife	—
Hlushchenko Valentyna Karpivna	mother	—
Hlushchenko Hryhorii Hryhoriiovych	son	—
Zozulia Valentyna Mykolaivna PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Board Member	business relationships	—
Yelin Valerii Kostiantynovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Board Member	business relationships	—
Yelin Oleksandr Valeriiiovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Board Member	business relationships	—
Yamburenko Volodymyr Mykolaiovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Tarasova Olha Hermanivna PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Member of the Audit Committee	business relationships	—
Sokolov Oleh Anatoliiovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Member of the Supervisory Board	business relationships	—
Shapoval Liubov Leonidivna PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Head of the Audit Committee	business relationships	—
	business relationships	—
Mazurenko Andrii Pavlovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Member of the Supervisory Board	business relationships	—
Matviiiev Maksym Borysovyh Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Supervisory Board	business relationships	—

Name	Type of connection	Period
Levyn Maksym Yevhenovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Member of the Audit Committee	business relationships	—
Iovenko Ihor Hennadiiovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Member of the Supervisory Board	business relationships	—
Hrek Volodymyr Serhiiovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Board Member	business relationships	—
Denysenko Roman Viktorovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Board Member	business relationships	—
Davydenko Andrii Kostiantynovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Chairman of the Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Buhaenko Viacheslav Yuriiovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Board Member	business relationships	—
Bleichyk Maryna Yuriivna Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy" , Chairman of Supervisory Board	business relationships	—
	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	РВ ФДМУ по Сумській області, головний спеціаліст	3 721,59	4 851,96	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2500.0 sq. m (1)	—	57.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

Period	Position
April 23, 2009 — till Dec. 31, 2015	<b>PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building"</b> , Chairman of Supervisory Board

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