



Donkov Serhii Viktorovich

Category	Close associate
Date of birth	1972
Last position	<u>State Joint Stock Company Kyiv Khib</u> , Chairman of the Board
Date of dismissal	June 30, 2015

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 **2 931 365,00** UAH, that in **30.4763** times exceeds income of **96 185,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horlova Nina Anatoliivna Національний банк України , начальник відділу	wife	—
Donkova Polina Serhiivna	daughter	—
Donkova Mariia Serhiivna	daughter	—
Vysotskyi Fedir Ivanovych State Joint Stock Company Kyiv Khib , Deputy Chairman of the Board	business relationships	—
Solianyuk Mariia Volodymyrivna State Joint Stock Company Kyiv Khib , Board Member	business relationships	—
Sobovyi Oleksandr Mykhailovych State Joint Stock Company Kyiv Khib , Member of the Supervisory Board	business relationships	—
Skrypnyk Oleksandr Pavlovych State Joint Stock Company Kyiv Khib , Member of the Supervisory Board	business relationships	—
Panchuk Petro Volodymyrovych State Joint Stock Company Kyiv Khib , Deputy Chairman of the Board	business relationships	—

Name	Type of connection	Period
Lavrov Yevhen Mykhailovych State Joint Stock Company Kyiv Khlib , Member of the Supervisory Board	business relationships	—
Kratovska Svitlana Volodymyrivna State Joint Stock Company Kyiv Khlib , Board Member	business relationships	—
Karasevych Serhii Petrovych State Joint Stock Company Kyiv Khlib , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Hryhorenko Yevhen Mykolaiovych State Joint Stock Company Kyiv Khlib , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Danylyshyn Anatolii Antonovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Supervisory Board	business relationships	—
Chubenko Vira Anatoliivna State Joint Stock Company Kyiv Khlib , Deputy Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Державна акціонерна компанія "Хліб України", Перший заступник Голови правління (candidate)	3 338,79	198,48	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	UAH	EUR
2016	Deposits	—	—	95 226,00	—
2016	Cash	—	50 000,00	150 000,00	—
2016	Other	—	—	290 726,00	—



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	0.11 sq. m (1)	—	188.67 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
Jan. 1, 2014 — till June 30, 2015	State Joint Stock Company Kyiv Khlіb , Chairman of the Board

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