



Zinenko Serhii Viktorovich

Category	Close associate
Last position	<u>ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ"</u> , Member of the Supervisory Board
Date of dismissal	March 31, 2018

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
Zinenko Maryna Serhiivna	daughter	—
Zinenko Oksana Stepanivna	wife	—
Zinenko Nataliia Hryhorivna	mother	—
Zinenko Aryna Serhiivna	daughter	—
Zinenko Viktor Vasylovych	father	—
Zinchuk Oleh Volodymyrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
 Pashkevych Remihiush Yan ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Chairman of Supervisory Board	business relationships	—
Onyshchenko Ihor Mykolaiovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Head	business relationships	—
Hurianov Vasyl Volodymyrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , 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
2019	ГЕНЕРАЛЬНА ДИРЕКЦІЯ ДКВС УКРАЇНИ, Заступник начальника/начальник відділу	12 935,34	10 436,68	
2018	ГЕНЕРАЛЬНА ДИРЕКЦІЯ ДКВС УКРАЇНИ, Заступник начальника	13 377,29	5 186,23	
2017	ПАТ "Укрзалізниця", Перший заступник начальника Департаменту казначейства	9 822,03	4 086,48	
2016	ПАТ "Укрзалізниця", Перший заступник начальника Департаменту казначейства	5 570,23	3 753,40	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 16 771,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	49,16	
2016	22,62	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2721.0 sq. m (2)	191.3 sq. m (1)	—	
2018	2721.0 sq. m (2)	191.3 sq. m (1)	—	
2017	2721.0 sq. m (2)	191.3 sq. m (1)	—	
2016	2721.0 sq. m (2)	191.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Daewoo Lanos 2006	
2018	• Daewoo Lanos 2006	
2017	• Daewoo Lanos 2006	
2016	• Daewoo Lanos 2006	



CAREER:

Period	Position
Nov. 15, 2016 — till March 31, 2018	ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Supervisory Board

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