



## Semenchenko Borys Borysovych

Category	Close associate
Date of birth	1979
Last position	<u>Ukrydroenergo PJSC</u> , Member of the Audit Committee
Date of dismissal	March 31, 2017

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

2.62  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **1 501 937,10** UAH
2. cash declared in the very first electronic asset declaration available in the system is **1 807 887,25** UAH, that in **5.5017** times exceeds income of **328 605,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Semenchenko Mykhailo Borysovych	son	—
Semenchenko Inna Anatoliivna	wife	—
Syrota Ihor Hryhorovych Ukrydroenergo PJSC , Chairman of the Board	business relationships	—
Drebot Svitlana Mykolaivna Public Joint Stock Company Dnister Pumped Storage Power Station , Head of the Audit Committee	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс великих платників податків ДПС, заступник начальника відділу	12 760,20	27 556,98	
2018	Офіс великих платників податків ДФС, заступник начальника відділу	9 551,80	16 676,62	
2017	Офіс великих платників податків ДФС, заступник начальника відділу	8 758,11	10 870,45	
2016	Офіс великих платників податків ДФС, заступник начальника відділу	4 359,68	7 724,99	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	27 000,00	—	—	—	—
2019	Other	934 460,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	33 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	32 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	32 500,00	—	—	—	—
2016	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	14,65	
2017	17,00	
2016	11,03	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	161.1 sq. m (3)	
2018	—	—	104.1 sq. m (2)	
2017	—	—	104.1 sq. m (2)	
2016	—	—	104.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Honda Accord 2005	
2018	• Honda Accord 2005	
2017	• Honda Accord 2005	
2016	• Honda Accord 2005	



## CAREER:

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### Period

### Position

Jan. 1, 2017 — till March 31, 2017

**Ukrydroenergo PJSC**, Member of  
the Audit Committee

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