



Petrenko Serhii Leonidovich

Category	Close associate
Date of birth	1983
Last position	<u>Khmelnytskoblenenergo JSC</u> , Board Member
Date of dismissal	Dec. 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Petrenko Valentyna Tymofivna	mother	—
Petrenko Leonid Mykolaiovych	father	—
Kozachuk Oleh Ivanovych Khmelnyskobleno JSC , Chairman of the Board	business relationships	—
Denysenko Vitalii Mykolaiovych JSC Ukreximbank , Member of the Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ПАТ Хмельницькобленерго, Директор з інформаційних технологій	13 946,65	—	
2016	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Заступник начальника управління - начальник відділу	5 266,76	4 834,42	
2015	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Заступник начальника управління - начальник відділу	4 472,16	4 414,54	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAHUSDEUROther		
2017	Deposits	13 000,00	—	—	—	—	—
2017	Cash	—	7 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	7 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	5 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	80.0 sq. m (1)	
2016	—	—	80.0 sq. m (1)	
2015	—	—	80.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Seat Cordoba 2008	
2016	• Seat Cordoba 2008	
2015	• Seat Cordoba 2008	



CAREER:

Period	Position
Sept. 7, 2017 — till Dec. 31, 2017	Khmelnyskoblenenergo JSC , Board Member



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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