



## Yanush Oleksandr Serhiiovych

Category Domestic Politically Exposed Person

Last position State Enterprise Ukrainian Oil Refining Association  
Ukrnaftokhimpererobodka, Head

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

0.33  
Expand

### risks

1. Income from the teaching and creative activities, and/or part-time work is **40 119,00** UAH, that constitutes **66,60%** of declarant's overall income (**60 235,00** UAH)



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
------	--------------------	--------



**CONNECTIONS TO LEGAL ENTITIES**

Name	Type of connection	Code
MK3O	ownership	39057101
СК "БК"ЗЛАТА ОСЬ"	ownership	38980948



||
||
||

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Підприємство із забезпечення нафтопродуктами, Тимчасово виконуючий обов'язки директора	2 542,14	—	
2019	Фонд державного майна України, Заступник директора Департаменту управління корпоративними правами держави та державними підприємствами - начальник Управління корпоративних прав держави (candidate)	2 542,14	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2019	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



## CAREER:

---

Period	Position
Feb. 11, 2020 — till June 26, 2020	<b>State ENTERPRISE "ENTERPRISE of OIL SUPPLY", Head</b>
July 29, 2019 —	<b>State Enterprise Ukrainian Oil Refining Association Ukrnaftokhimpererobodka, Head</b>

---

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](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](#)