



Sazonov Hennadii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 23, 1948
Last position	<u>SE "NNEC "Energoatom"</u> , First Deputy CEO - Director of Projects and Investments of SS (Separate Subdivision) "Atomprojectengineering", member of the Board

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **7 494 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**7 393 246,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Sazonova Halyna Vasyliiovna

wife

—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Відокремлений підрозділ Атомпроектінжиніринг ДП НАЕК Енергоатом, Заступник генерального директора - директор з проектів, спільних з МФО	86 894,39	5 796,30	
2018	Відокремлений підрозділ "Атомпроектінжиніринг" Державне підприємство "Національна атомна енергогенеруюча компанія "Енергоатом" , Перший заступник генерального директора - директор з проектів та інвестицій	53 952,23	5 648,97	
2017	Відокремлений підрозділ "Атомпроектінжиніринг" Державне підприємство "Національна атомна енергогенеруюча компанія "Енергоатом" , Перший заступник генерального директора - директор з проектів та інвестицій	43 202,31	4 633,74	
2016	Separated subdivision "atomproekt engineering" of state enterprise "national atomic power generating company" energoatom ", First Deputy CEO - Director of Projects and Investments	35 681,69	4 343,21	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	7 494 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 792 000,00	—	—	949 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	4 497 000,00	—	—	837 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	3 629 000,00	—	—	694 000,00	—	—
2016	Cash	—	—	—	—	—	—
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	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	259.4 sq. m (1)	139.4 sq. m (2)	
2018	—	259.4 sq. m (1)	69.7 sq. m (1)	
2017	—	259.4 sq. m (1)	69.7 sq. m (1)	
2016	—	259.4 sq. m (1)	69.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Honda Pilot 2008	
2018	• Honda Pilot 2008	
2017	• Honda Pilot 2008	
2016	• Honda Pilot 2008	



CAREER:

Period

Position

April 10, 2009 —

SE “NNEC “Energoatom”, First Deputy CEO - Director of Projects and Investments of SS (Separate Subdivision)
"Atomprojectengineering", member of the Board

April 10, 2009 —

ВП «Атомпроектінжиніринг», First Deputy CEO - Director of Projects and Investments



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
"Globus" PJSC	35591059	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank
PJSC "Prominvestbank"	00039002	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer
JSC "OTP Bank"	21685166	Bank customer
JSC "Oschadbank"	00032129	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
JSC "Procredit Bank"	21677333	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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