



## Romanenko Serhii Serhiiovych

|                   |                                     |
|-------------------|-------------------------------------|
| Category          | Domestic Politically Exposed Person |
| Last position     | <u>SE "Kupiansk Forestry", Head</u> |
| Date of dismissal | March 27, 2020                      |

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

| Name                            | Type of connection | Period |
|---------------------------------|--------------------|--------|
| Romanenko Tetiana Volodymyrivna | wife               | —      |
| Romanenko Kateryna Serhiivna    | daughter           | —      |



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## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Державне підприємство<br>Куп'янське лісове<br>господарство, Головний<br>лісничий               | 9 739,26                   | 1 892,29                 |   |
| 2018 | Державне підприємство<br>"Куп'янське лісове<br>господарство", Головний<br>лісничий (candidate) | 7 660,93                   | 1 617,40                 |   |
| 2018 | Державне підприємство<br>"Куп'янське лісове<br>господарство", Головний<br>лісничий             | 7 660,93                   | 1 617,40                 |   |
| 2017 | Державне підприємство<br>"Куп'янське лісове<br>господарство", Головний<br>лісничий             | 6 100,22                   | 1 351,69                 |   |
| 2016 | Державне підприємство<br>"Куп'янське лісове<br>господарство", Головний<br>лісничий             | 7 324,39                   | 846,72                   |   |



## MONETARY ASSETS:

| Year        | Asset type | Declarant |          |          | Family |             |   |
|-------------|------------|-----------|----------|----------|--------|-------------|---|
|             |            | UAH       | USD      | EUROther | UAH    | USDEUROther |   |
| <b>2019</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2019</b> | Cash       | —         | 4 000,00 | —        | —      | —           | — |
| <b>2019</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2018</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2018</b> | Cash       | —         | 4 000,00 | —        | —      | —           | — |
| <b>2018</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2018</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2018</b> | Cash       | —         | 4 000,00 | —        | —      | —           | — |
| <b>2018</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2017</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2017</b> | Cash       | —         | 2 000,00 | —        | —      | —           | — |
| <b>2017</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2016</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2016</b> | Cash       | —         | 2 000,00 | —        | —      | —           | — |
| <b>2016</b> | Other      | —         | —        | —        | —      | —           | — |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments     | Other real estate |
|------|------|-----------------------|----------------|-------------------|
| 2019 | —    | —                     | 44.0 sq. m (1) |                   |
| 2018 | —    | 141.0 sq. m (1)       | 44.0 sq. m (1) |                   |
| 2018 | —    | 141.0 sq. m (1)       | 44.0 sq. m (1) |                   |
| 2017 | —    | 141.0 sq. m (1)       | 44.0 sq. m (1) |                   |
| 2016 | —    | 141.0 sq. m (1)       | —              |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2018 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |
| 2016 | —         |        |



## CAREER:

| Period                               | Position                            |
|--------------------------------------|-------------------------------------|
| Sept. 14, 2019 — till March 27, 2020 | <b>SE "Kupiansk Forestry", Head</b> |

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