



## Sennychenko Dmytro Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 8, 1973
Place of birth	Kyiv City
Last position	<u>State Property Fund of Ukraine</u> , Head

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **301912.25** exceeds USD 50000

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
Sennychenko Matvii Dmytrovych	son	—
Sennychenko Ul'iana Dmytrivna	daughter	—
Chmil Lesia Borysivna Фонд "Євразія" , Заступник керівника проекту	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд державного майна України, Голова Фонду державного майна України	25 503,10	83 564,56	
2018	ПАТ Укрпошта, Директор з управління нерухомим майном та інфраструктурою	45 776,97	77 333,31	
2018	Фонд державного майна України, Голова Фонду державного майна України (candidate)	45 776,97	77 333,31	
2018	ПАТ Укрпошта, Директор з управління нерухомим майном та інфраструктурою (candidate)	45 776,97	77 333,31	
2017	ПАТ Укрпошта, Директор з управління нерухомим майном та інфраструктурою	56 259,62	46 829,54	
2016	УДППЗ Укрпошта, Директор з управління нерухомим майном та інфраструктурою	11 329,97	17 031,67	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	314 422,00	950,00	127,00	—	—	—	—	—
<b>2019</b>	Cash	7 350 000,00	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	300 000,00	100,00	100,00	—	—
<b>2018</b>	Cash	4 700 000,00	—	—	1 150 000,00	—	—	—	—
<b>2018</b>	Other	3 185 425,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	300 000,00	100,00	100,00	—	—
<b>2018</b>	Cash	4 700 000,00	—	—	1 150 000,00	—	—	—	—
<b>2018</b>	Other	3 185 425,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	300 000,00	100,00	100,00	—	—
<b>2018</b>	Cash	4 700 000,00	—	—	1 150 000,00	—	—	—	—
<b>2018</b>	Other	3 185 425,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Deposits	—	—	—	—	300 000,00	1 712,00	26,00	—
<b>2017</b>	Cash	4 250 000,00	—	—	—	850 000,00	—	—	—
<b>2017</b>	Other	3 185 425,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	3 250 000,00	—	—	—	—	—	—	—
<b>2016</b>	Other	3 185 425,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	987.0 sq. m (1)	—	500.13 sq. m (6)	
2018	987.0 sq. m (1)	—	395.73 sq. m (4)	
2018	987.0 sq. m (1)	—	395.73 sq. m (4)	
2018	987.0 sq. m (1)	—	395.73 sq. m (4)	
2017	987.0 sq. m (1)	—	395.73 sq. m (4)	
2016	987.0 sq. m (1)	—	395.73 sq. m (4)	





## VEHICLES:

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Year

Declarant

Family

**2019**

- BMW K1200RS 2004
- Audi Q7 2007

**2018**

- Volvo XC90 2007
- BMW K1200RS 2004
- Audi Q7 2007

**2018**

- Volvo XC90 2007
- BMW K1200RS 2004
- Audi Q7 2007

**2018**

- Volvo XC90 2007
- BMW K1200RS 2004
- Audi Q7 2007

**2017**

- Volvo XC90 2007
- BMW K1200RS 2004
- Audi Q7 2007

**2016**

- Volvo XC90 2007
  - BMW K1200RS 2004
  - Audi Q7 2007
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## CAREER:

Period	Position
Sept. 19, 2019 —	<b>State Property Fund of Ukraine,</b> Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC Ukreximbank	00032112	client of the bank

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