



## Semenchenko Roman Yuriiovych

Category	Close associate
Last position	<u>Офіс Президента України</u> , Authorized by the President on control over activities of the SBU
Date of dismissal	June 15, 2021

### Scoring of unexplained wealth risk (beta)

4.90  
Expand

### risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. Declared hard cash - USD **108451.31** exceeds USD 50000

3. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. There is no information on the value of **2** 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
Semenchenko Olena Ivanivna Ukroagro Alliance LTD , Beneficial owner	wife	—
Semenchenko Yurii Romanovych	son	—
Semenchenko Filipp Romanovych	son	—
Salnikov Bohdan Serhiiiovych	stepson	—
Salnikov Izor Serhiiiovych	stepson	—
Zelenskyi Volodymyr Oleksandrovych Administration of President of Ukraine , President of Ukraine	business relationships Уповноважений Президента з питань контролю за діяльністю СБУ	Oct. 11, 2019—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, Уповноважений Президента України з питань контролю за діяльністю Служби безпеки України	27 232,43	139 908,38	
2018	Офіс Президента України, Уповноважений Президента України з питань контролю за діяльністю Служби безпеки України (candidate)	17 206,64	229 490,02	
2016	непрацюючий, той, що перебував в розпорядженні голови СБУ	7 045,12	247 005,42	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	550 000,00	75 000,00	25 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	148 091,00	—	—	—	—
<b>2018</b>	Cash	—	—	—	740 000,00	55 000,00	21 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	192 170,00	—	—	15 148,00	—	2 783,00	—	—
<b>2016</b>	Cash	—	—	—	1 850 000,00	84 000,00	27 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

■

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2045.0 sq. m (4)	230.2 sq. m (2)	906.1 sq. m (5)	
2018	3879.0 sq. m (9)	230.2 sq. m (2)	817.5 sq. m (3)	
2016	3262.0 sq. m (5)	230.2 sq. m (2)	817.5 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Skoda Octavia A7 2018</li><li>• ВЕРДА 01 2016</li></ul>	
2018	<ul style="list-style-type: none"><li>• SKODA OCTAVIA 2013</li><li>• ВЕРДА 01 2016</li></ul>	
2016	<ul style="list-style-type: none"><li>• SKODA OCTAVIA 2013</li><li>• ВЕРДА 2016</li></ul>	



## CAREER:

Period	Position
Oct. 11, 2019 — till June 15, 2021	<b>Офіс Президента України,</b> Authorized by the President on control over activities of the SBU



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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