



Siechkin Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Sea Trading Port Chornomorsk, Head</u>
Date of dismissal	Nov. 19, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Siechkina Olha Anatoliivna Limited Liability Company "Ucam" , Joint ownership	mother	—
Siechkina Mariia Serhiivna	daughter	—
Siechkin Anatolii Serhiiovych	father	—
Rumiantseva Kateryna Anatoliivna	cohabitants	2018 —
Nedashkivska Oksana Vasylivna	wife	— 2018



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Морський торговельний порт Чорноморськ, перший заступник директора	24 478,14	5 824,11	
2019	ДП Морський торговельний порт Чорноморськ, перший заступник директора	24 478,14	5 824,11	
2018	ДП "Морський торговельний порт Чорноморськ", в.о. директора	22 076,58	15 619,54	
2017	State ENTERPRISE "ODESA COMMERCIAL SEA PORT", Acting Director	3 912,79	17 226,96	
2017	ДП "Морський торговельний порт Чорноморськ", в.о. директора	10 600,11	24 849,79	
2016	State Enterprise Sea Trading Port Chornomorsk, First Deputy Director (candidate)	5 516,35	38 945,46	
2016	State ENTERPRISE "ODESA COMMERCIAL SEA PORT", Acting Director	5 516,35	38 945,46	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	60.0 sq. m (1)	
2019	600.0 sq. m (1)	—	60.0 sq. m (1)	
2018	600.0 sq. m (1)	—	112.0 sq. m (2)	
2017	600.0 sq. m (1)	—	179.0 sq. m (3)	
2017	600.0 sq. m (1)	—	179.0 sq. m (3)	
2016	600.0 sq. m (1)	—	179.0 sq. m (3)	
2016	600.0 sq. m (1)	—	179.0 sq. m (3)	



VEHICLES:

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



CAREER:

Period	Position
Sept. 21, 2017 — till Nov. 19, 2019	State Enterprise Sea Trading Port Chornomorsk , Head
Sept. 1, 2011 — till Sept. 1, 2017	State ENTERPRISE "ODESA COMMERCIAL SEA PORT" , Director

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