



## Maslichenko Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>The Ministry of Ecology and Natural Resources of Ukraine,</u> Deputy Minister
Date of dismissal	April 24, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **71 084 882,66** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**47 879 959,56** UAH)
2. overall amount of cash owned by declarant and family members is **4 172 047,50** UAH

### 3. amount of luxury cars - 1



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maslichenko Oksana Mykolaivna	wife	—
Maslichenko Ivan Serhiiovych	son	—
Maslichenko Kateryna Serhiivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство енергетики та захисту довкілля України, заступник міністра	510 217,98	435,54	
2018	Міністерство енергетики та захисту довкілля України, заступник міністра (candidate)	138 921,48	372,27	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	57 274,00	22 940,00	—	—	—	—
<b>2019</b>	Cash	—	75 000,00	—	—	—	—
<b>2019</b>	Other	—	338 833,00	— GBP 604 600,00	—	—	—
<b>2018</b>	Deposits	1 539,00	34 855,00	—	—	—	—
<b>2018</b>	Cash	—	100 000,00	—	—	—	—
<b>2018</b>	Other	—	—	— GBP 472 430,00	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	106.0 sq. m (1)	
2018	—	—	106.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2019	
2018	• Mitsubishi Outlander 2008	



## CAREER:

Period	Position
Nov. 3, 2019 — till April 24, 2020	<b>The Ministry of Ecology and Natural Resources of Ukraine,</b> Deputy Minister



## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Procredit Bank"	21677333	client of the bank

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED