



## Vlasenko Serhii Hennadiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Forest Resources Agency of Ukraine</u> , First Deputy Head
Date of dismissal	Sept. 16, 2020

### Scoring of unexplained wealth risk (beta)

3.92  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **664721.47**, that in **15.7** times exceeds income - USD **42301.43**
2. Declared hard cash - USD **629876.54** 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
Vlasenko Anastasiia Maksymivna Vlasenko LLC , Joint ownership	wife	—
Vlasenko Dmytro Serhiiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Vlasenko LLC	Joint ownership	L10000046826



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство лісових ресурсів, перший заступник Голови	3 529,28	1 202,80	
2019	Державне агентство лісових ресурсів, перший заступник Голови (candidate)	3 529,28	1 202,80	
2018	Державна Служба з питань геодезії, картографії та кадастру, перший заступник Голови (candidate)	26 354,09	15 947,33	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	99 112,00	16 102,00	56,00	—	—	—	—	—
2019	Cash	1 540 000,00	500 000,00	95 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	99 112,00	16 102,00	56,00	—	—	—	—	—
2019	Cash	1 540 000,00	500 000,00	95 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	67 391,00	2 599,00	127,00	696,00	1 911,00	—	—	—
2018	Cash	1 540 000,00	300 000,00	95 000,00	—	200 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 12 062,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	318877.0 sq. m (25)	57.4 sq. m (1)	207.4 sq. m (2)	
2019	318877.0 sq. m (25)	—	207.4 sq. m (2)	
2018	279277.0 sq. m (21)	—	57.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Тойота Прадо 2012	
2019	• Тойота Прадо 2012	
2018	• Тойота Прадо 2012	




## CAREER:

Period	Position
March 3, 2020 — till Sept. 16, 2020	<b>State Forest Resources Agency of Ukraine</b> , First Deputy Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 BANK OF AMERICA, N.A.	CA9-184-01-01	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

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