



Sukhanov Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 13, 1976
Place of birth	Dnipropetrovsk
Last position	<u>Party "RODINA"</u> , Chairman of the Party



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sukhanova Nataliia Yuriivna	wife	—
Sukhanov Mykyta Serhiiovych	son	—
Sukhanov Danylo Serhiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "СЕНС-ЛІМІТЕД"	ownership	33668323
ТОВ "ХАУСВЕЛ"	Beneficial owner	33858009
ВГО "АСБУ"	Beneficial owner	36726870
ТОВ "ХАУСВЕЛ"	ownership	33858009



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Всеукраїнська громадська організація Асоціація споживчої безпеки України, Юрисконсульт	1 937,28	2 341,84	
2018	Всеукраїнська громадська організація "Асоціація споживчої безпеки України", Президент	—	—	
2017	Всеукраїнська громадська організація "Асоціація споживчої безпеки України", Президент	1 468,36	1 230,61	
2016	Всеукраїнська громадська організація "Асоціація споживчої безпеки України", Президент	638,06	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	5 000 000,00	2 000 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	5 000 000,00	2 000 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	5 000 000,00	2 000 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	5 000 000,00	2 000 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• BA3 2103 1981	
2018	• BA3 2103 1981	
2017	• BA3 2103 1981	
2016	• BA3 2103 1981	



CAREER:

Period	Position
March 28, 2020 —	Party "RODINA" , Chairman of the Party



DOSSIER:

more information is available in Ukrainian version of the dossier

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