



Senchenko Mykola Ivanovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | May 1, 1945 |
| Last position | <u>Ukrainian Conservative Party</u> , Head |
| Date of dismissal | Feb. 21, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
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. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-------------------------------|--------------------|--------|
| Senchenko Nataliia Mykolaivna | wife | — |
| Senchenko Oksana Mykolaivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Державна наукова установа Книжкова палата України імені Івана Федорова, директор | 15 133,48 | 3 977,11 | |
| 2018 | Державна наукова установа "Книжкова палата України імені Івана Федорова", директор | 9 229,60 | 2 838,28 | |
| 2017 | Державна наукова установа "Книжкова палата України імені Івана Федорова", директор | 10 084,48 | 4 404,95 | |
| 2016 | Державна наукова установа "Книжкова палата України імені Івана Федорова", директор | 8 168,25 | 3 689,71 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|----|-----------|---------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | 150 000,00 | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 185 000,00 | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 167 500,00 | — | — | 100 000,00 | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | 100 000,00 | — | — | 100 000,00 | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



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 | 66020.0 sq. m (5) | 200.0 sq. m (1) | — | |
| 2018 | 66020.0 sq. m (5) | 200.0 sq. m (1) | — | |
| 2017 | 66020.0 sq. m (5) | 200.0 sq. m (1) | 75.5 sq. m (1) | |
| 2016 | 66020.0 sq. m (5) | 200.0 sq. m (1) | 75.5 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|----------------------|--------|
| 2019 | • Мазда Мазда-6 2004 | |
| 2018 | • Мазда Мазда-6 2004 | |
| 2017 | • Мазда Мазда-6 2004 | |
| 2016 | • Мазда Мазда-6 2004 | |



CAREER:

Period

Position

Aug. 21, 2007 — till Feb. 21, 2019

Ukrainian Conservative Party,
Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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