



## Berezenko Serhii Ivanovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person   |
| Date of birth     | April 11, 1984  |
| Place of birth    | Vinnytsia   |
| Last position     | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> ,<br>Member of Parliament of Ukraine of the 8th Ukrainian<br>Verkhovna Rada |
| Date of dismissal | Aug. 29, 2019   |

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

2.46  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **7 818 671,45 UAH**

2. amount of luxury cars - **1**

3. amount of rented real estate exceeding 300 sq.m. **1**



## CONNECTIONS TO INDIVIDUALS

| Name  | Type of connection     | Period |
|---|------------------------|--------|
| Simchuk Oleksandr Marianovych   | son                    | —      |
| Berezenko Uliana Yaroslavivna<br>ТОВ "ЮК "ЕКСЕЛЬСІОР" , Beneficial owner  | wife                   | —      |
| Berezenko Ivan Serhiiiovych   | son                    | —      |
| Berezenko Luka Serhiiiovych   | son                    | —      |
| Poroshenko Petro Oleksiiiovych<br>Verkhovna Rada of Ukraine (Ukrainian<br>Parliament) , Member of Parliament of<br>Ukraine  | personal relationships | —      |
| Matviienko Anatolii Serhiiiovych<br>Verkhovna Rada of Ukraine (Ukrainian<br>Parliament) , Member of Parliament of<br>Ukraine of the 8th Ukrainian Verkhovna<br>Rada | personal relationships | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Верховна Рада України,<br>Народний депутат України   | 137 641,79              | 386<br>753,55      |   |
| 2018 | Верховна Рада України,<br>Народний депутат України   | 58 030,19               | 359<br>132,99      |   |
| 2017 | Верховна Рада України,<br>Народний депутат України   | 62 964,37               | 300<br>842,40      |   |
| 2016 | Verkhovna Rada of Ukraine<br>(Ukrainian Parliament),<br>Member of Parliament of<br>Ukraine | 262 665,50              | 282<br>759,30      |   |
| 2015 | Verkhovna Rada of Ukraine<br>(Ukrainian Parliament),<br>Member of Parliament of<br>Ukraine | 5 152,77                | 209<br>029,30      |   |
| 2015 | Верховна Рада, народний<br>депутат України   | 5 152,77                | 209<br>029,30      |   |
| 2014 | State Affairs Department, Head<br>of the State Administration                              | 12 513,35               | 65<br>749,03       |   |
| 2013 | State Affairs Department, Head<br>of the State Administration                              | 56 133,73               | 68<br>749,02       |   |



## **MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |            |           |       | Family       |           |           |       |
|-------------|------------|---------------|------------|-----------|-------|--------------|-----------|-----------|-------|
|             |            | UAH           | USD        | EUR       | Other | UAH          | USD       | EUR       | Other |
| <b>2019</b> | Deposits   | 13 712 788,00 | 121 177,00 | 69 167,00 | —     | —            | —         | —         | —     |
| <b>2019</b> | Cash       | 2 116 000,00  | 56 000,00  | 38 500,00 | —     | —            | —         | —         | —     |
| <b>2019</b> | Other      | —             | —          | —         | —     | —            | —         | —         | —     |
| <b>2018</b> | Deposits   | 1 209 202,00  | 49 622,00  | —         | —     | 9 559 843,00 | 36 161,00 | —         | —     |
| <b>2018</b> | Cash       | 350 000,00    | 15 000,00  | —         | —     | 1 479 000,00 | 41 000,00 | 38 500,00 | —     |
| <b>2018</b> | Other      | —             | —          | —         | —     | —            | —         | —         | —     |
| <b>2017</b> | Deposits   | 826 966,00    | 49 857,00  | —         | —     | 5 723 027,00 | 37 787,00 | 1 856,00  | —     |
| <b>2017</b> | Cash       | 450 000,00    | 15 000,00  | —         | —     | 800 000,00   | 26 000,00 | 25 500,00 | —     |
| <b>2017</b> | Other      | —             | —          | —         | —     | —            | —         | —         | —     |
| <b>2016</b> | Deposits   | 289 320,00    | 50 276,00  | —         | —     | 7 441,00     | 45 288,00 | 3 768,00  | —     |
| <b>2016</b> | Cash       | 520 000,00    | 15 000,00  | —         | —     | 1 125 000,00 | 19 000,00 | 16 500,00 | —     |
| <b>2016</b> | Other      | —             | —          | —         | —     | —            | —         | —         | —     |

| Year        | Asset type | Declarant    |           |     |              | Family    |           |     |       |
|-------------|------------|--------------|-----------|-----|--------------|-----------|-----------|-----|-------|
|             |            | UAH          | USD       | EUR | Other        | UAH       | USD       | EUR | Other |
| <b>2015</b> | Deposits   | 19 368,00    | 55 538,00 | —   | —            | —         | 32 577,00 | —   | —     |
| <b>2015</b> | Cash       | 610 000,00   | 15 000,00 | —   | 1 555 000,00 | 20 000,00 | 15 000,00 | —   | —     |
| <b>2015</b> | Other      | —            | —         | —   | —            | —         | —         | —   | —     |
| <b>2015</b> | Deposits   | 1 352 289,00 | —         | —   | 781 843,00   | —         | —         | —   | —     |
| <b>2014</b> | Deposits   | 1 185 162,00 | —         | —   | 511 979,00   | —         | —         | —   | —     |
| <b>2013</b> | Deposits   | 785 529,00   | —         | —   | 249 927,00   | —         | —         | —   | —     |



## FINANCIAL LIABILITIES

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| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2015 | UAH 120 736,00     |                           |
| 2014 | UAH 26 281,00      |                           |
| 2013 | UAH 11 312,00      |                           |

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## GIFTS, PRIZES, WINNINGS:

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| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | 16 704,42              |                               |
| 2016 | 49 647,19              |                               |
| 2015 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |
| 2013 | 0,00                   |                               |

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## REAL ESTATE:

| Year | Land         | Residential buildings | Apartments      | Other real estate |
|------|--------------|-----------------------|-----------------|-------------------|
| 2019 | —            | 416.9 sq. m (1)       | 314.7 sq. m (3) |                   |
| 2018 | —            | 593.2 sq. m (1)       | 314.7 sq. m (3) |                   |
| 2017 | —            | 573.8 sq. m (1)       | 314.7 sq. m (3) |                   |
| 2016 | —            | 573.8 sq. m (1)       | 314.7 sq. m (3) |                   |
| 2015 | —            | 840.58 sq. m (2)      | 195.7 sq. m (2) |                   |
| 2015 | —            | 840.58 sq. m (2)      | 195.5 sq. m (2) |                   |
| 2014 | 0 sq. m (20) | 266.78 sq. m (1)      | 195.5 sq. m (2) |                   |
| 2013 | 0 sq. m (3)  | —                     | 195.5 sq. m (2) |                   |



## VEHICLES:

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| Year | Declarant  | Family |
|------|--|--------|
| 2019 | —  |        |
| 2018 | <ul style="list-style-type: none"><li>• Mercedes-Benz GLE 350d 4M 2016</li></ul>   |        |
| 2017 | <ul style="list-style-type: none"><li>• Mercedes-Benz GLE 350d 4M 2016</li></ul>   |        |
| 2016 | <ul style="list-style-type: none"><li>• Mercedes-Benz GLE 350 d 4M 2016</li></ul>  |        |
| 2015 | <ul style="list-style-type: none"><li>• Porshe Cayenne 2011</li><li>• Mercedes-Benz GL-350 2013</li></ul>                                      |        |
| 2015 | <ul style="list-style-type: none"><li>• Porsche Cayenne 3598 куб. см. 2011</li><li>• Mercedes-Benz GL 350 BlueTec 2987 куб. см. 2013</li></ul> |        |
| 2014 | <ul style="list-style-type: none"><li>• Porsche Cayenne 3598 куб. см 2011</li><li>• Mercedes-Benz GL 350 BlueTec 2987 куб. см 2013</li></ul>   |        |
| 2013 | <ul style="list-style-type: none"><li>• Porsche,Cayenne 2011</li><li>• Mercedes-Benz, GL350 2013</li></ul>                                     |        |

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## CAREER:

| Period                             | Position  |
|------------------------------------|---|
| Aug. 28, 2015 — till Aug. 29, 2019 | <b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada |
| June 13, 2014 — till Aug. 27, 2015 | <b>State Affairs Department</b> , -   |
| — till June 10, 2019               | <b>ПП "ЄС"</b> , Member of the Central Council of the Party, Member of the Presidium of the Central Council of the Party      |



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval      | 14305909          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |
| JSC "OTP Bank"                 | 21685166          | Bank customer      |
| PJSC "Ukrsotsbank"             | 00039019          | Bank customer      |

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