



## Savchenko Hennadii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Road Service in Zhytomyr Oblast (Region)</u> , Head
Date of dismissal	Oct. 10, 2019

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **143543.25** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Savchenko Mark Hennadiiovych	son	—
Savchenko Tatiana Anatoliivna Activemineral LLC , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тимчасово безробітний, Тимчасово безробітний	55 281,68	284 495,96	
2018	Служба автомобільних робіт у Житомирській області, Начальник служби	23 140,65	—	
2017	Служба автомобільних робіт у Житомирській області, Начальник служби	7 622,97	5 300,05	
2016	Roadway Network Service in Donetsk Oblast (Region), Head of Service	4 021,86	6 333,51	
2016	Regional Service of Automobile Roads in Zhytomir region, Head of Service (candidate)	4 021,86	5 479,58	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	3 300 000,00	—	—	—	50 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	380 000,00	—	—	—	50 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	250 000,00	—	—	—	50 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	270 000,00	—	—	—	50 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	250 000,00	—	—	—	50 000,00	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	119.0 sq. m (1)	
2018	2350.0 sq. m (2)	266.0 sq. m (1)	—	
2017	2350.0 sq. m (2)	266.0 sq. m (1)	—	
2016	22350.0 sq. m (3)	596.1 sq. m (2)	—	
2016	2350.0 sq. m (2)	596.1 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Volkswagen Touareg 2013	
2017	• Volkswagen Touareg 2013	
2016	• Volkswagen Touareg 2013	
2016	• Volkswagen Touareg 2013	



## CAREER:

Period	Position
June 6, 2017 — till Oct. 10, 2019	<b>Road Service in Zhytomyr Oblast (Region), Head</b>
March 27, 2014 — till July 27, 2016	<b>Road Service in Donetsk Oblast (Region), Head</b>

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