



## Sydorenko Oleh Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

2.13  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **16 704 022,60** UAH, that in **76.4423** times exceeds income of **218 518,00** UAH declared for the corresponding year
2. overall value of the property and assets **27 394 027,60** UAH exceeds income **268 566,00** UAH in **102.0011** times

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dudak Olesia Volodymyrivna Київська міська рада , заступник начальника відділу організаційного та документального забезпечення діяльності заступника міського голови - секретаря Київської міської ради управління забезпечення діяльності заступника міського голови - секретаря Київської міської ради	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Universe Investment" llc	ownership	35574714
"Universe Investment" llc	Joint ownership	35574714
"Universe Investment" llc	Joint ownership	35574714
"Universe Investment" llc	Beneficial owner	35574714



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	State Affairs Department, Deputy Head of the Department of Major construction and Housing and Utilities	6 591,57	3 285,14	
<b>2015</b>	State Affairs Department, Deputy Head of the Department of Major construction and Housing and Utilities	8 889,86	200,38	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	45 717,00	—	—	—	—	—	—	—
2016	Cash	1 100 000,00	260 000,00	14 000,00	—	—	—	—	—
2016	Other	9 493 000,00	—	—	—	—	—	—	—
2015	Deposits	21 766,00	—	—	—	—	—	—	—
2015	Cash	1 300 000,00	260 000,00	14 000,00	—	—	—	—	—
2015	Other	9 493 000,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	4499.0 sq. m (3)	—	69.7 sq. m (1)	
2015	4499.0 sq. m (3)	—	69.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	• Вольво S 60 2013	
2015	• Вольво S 60 2013	



## CAREER:

Period	Position
Sept. 24, 2014 — till Aug. 14, 2017	State Affairs Department, -



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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Artem-bank" llc	26253023	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
Bank "Clearing House"	21665382	Bank customer
Joint Stock Bank "UkrGasbank"	23697280	Bank customer

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