



Yefimenko Serhii Mykolaiovych

Category Domestic Politically Exposed Person

Last position State Enterprise State Design Institute Dniproverf, Head

Date of dismissal April 4, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **6 188 621,05 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **8 086 998,20 UAH**, that in **39.2949** times exceeds income of **205 803,00 UAH** declared for the corresponding year
3. overall value of the property and assets **7 055 903,81 UAH** exceeds income **440 135,00 UAH** in **16.0312** times

4. 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
Yefimenko Iryna Valentynivna	wife	—
Yefimenko Vladyslav Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Державний проектний інститут Діпроверф, виконуючий обов'язки директора	14 822,86	3 752,46	
2018	Державний проектний інститут "Діпроверф", виконуючий обов'язки директора	7 301,47	3 122,21	
2017	Комунальне підприємство "Шляхово-експлуатаційне управління по ремонту та утриманню автомобільних шляхів та споруд на них Шевченківського району" м. Києва, Перший заступник начальника комунального підприємства	1 541,89	4 458,16	
2016	State Finance Inspection in Kyiv city, Head	11 107,88	42 367,73	
2015	State Financial Inspection in Kyiv city, Head	5 240,92	3 320,39	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	17 800,00	94,00	224,00	—	—	—	—	—
2019	Cash	166 000,00	19 000,00	7 000,00	540 000,00	56 000,00	12 500,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	76,00	288,00	108,00	39,00	2 993,00	—	—
2018	Cash	—	19 000,00	7 000,00	540 000,00	56 000,00	12 500,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	76,00	324,00	11 872,00	126,00	—	—	—
2017	Cash	—	19 000,00	7 000,00	640 000,00	56 000,00	12 500,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	1 200,00	1 329,00	—	124,00	—	—	—
2016	Cash	—	30 000,00	7 000,00	750 000,00	70 000,00	12 500,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	322,00	1 357,00	—	2 999,00	—	—	—
2015	Cash	—	32 000,00	9 000,00	800 000,00	70 000,00	15 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2300.0 sq. m (2)	—	141.5 sq. m (3)	
2018	4721.0 sq. m (3)	—	141.5 sq. m (3)	
2017	4721.0 sq. m (3)	—	141.5 sq. m (3)	
2016	4721.0 sq. m (3)	—	141.5 sq. m (3)	
2015	4721.0 sq. m (3)	—	273.6 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• Land Rover Range Rover 2010	



CAREER:

Period	Position
Oct. 23, 2018 — till April 4, 2020	State Enterprise State Design Institute Dniproverf , Head
April 3, 2018 — till Sept. 21, 2018	State Scientific Production Enterprise Elektronmash , Head
Aug. 7, 2015 — till Jan. 10, 2018	State Financial Inspection in Kyiv , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED