



Chornyi Serhii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	March 21, 1961
Last position	<u>Department of the State Emergencies Service of Ukraine in Kherson oblast (region), Head</u>
Date of dismissal	Jan. 14, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

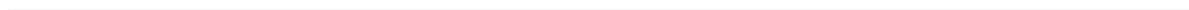
risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chorna Iryna Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДСНС України у Херсонській області , Начальник Головного управління ДСНС України у Херсонській області	18 783,97	3 460,79	
2019	Головне управління ДСНС України у Херсонській області , Начальник Головного управління ДСНС України у Херсонській області	22 244,76	—	
2018	Головне управління ДСНС України у Херсонській області , Начальник Головного управління ДСНС України у Херсонській області	15 034,76	3 772,17	
2017	Main Division of the State Emergency Service of Ukraine in Kherson oblast (region), Head of the Main Division of the State Emergency Service of Ukraine in Kherson oblast (region)	10 844,23	3 030,78	
2016	Main Division of the State Emergency Service of Ukraine in Kherson oblast (region), Head of the Main Division of the State Emergency Service of Ukraine in Kherson oblast (region)	7 937,48	2 380,64	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Division of the State Emergency Service of Ukraine in Kherson oblast (region), Head of the Main Division of the State Emergency Service of Ukraine in Kherson oblast (region)	5 665,73	2 117,04	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	148 026,00	—	—	—	—	—
2019	Cash	100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	513.0 sq. m (1)	112.8 sq. m (1)	66.2 sq. m (1)	
2019	513.0 sq. m (1)	112.8 sq. m (1)	66.2 sq. m (1)	
2018	513.0 sq. m (1)	112.8 sq. m (1)	66.2 sq. m (1)	
2017	513.0 sq. m (1)	112.8 sq. m (1)	66.2 sq. m (1)	
2016	513.0 sq. m (1)	112.8 sq. m (1)	66.2 sq. m (1)	
2015	513.0 sq. m (1)	112.8 sq. m (1)	66.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• ford focus 2003	
2019	• ford focus 2003	
2018	• ford focus 2003	
2017	• ford focus 2003	
2016	• ford focus 2003	
2015	• ford focus 2003	



CAREER:

Period	Position
March 2, 2020 — till Jan. 14, 2021	Department of the State Emergencies Service of Ukraine in Kherson oblast (region), Head
Sept. 8, 2014 — till Oct. 26, 2019	Department of the State Emergencies Service of Ukraine in Kherson oblast (region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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