



Korovchenko Serhii Volodymyrovych

| | |
|----------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Feb. 19, 1979 |
| Place of birth | Fashchivka township, Perevalsk district, Lugansk region |
| Last position | <u>Main Territorial Department of Justice in the AR of Crimea,</u> Head |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------|--------------------|--------|
|------|--------------------|--------|



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|----------|
| Limited Liability Company "Art-System" | ownership | 39496200 |
| Limited Liability Company "Art-System" | Beneficial owner | 39496200 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2015 | Lawyer, Judge, Administrative Court of Cassation (candidate) | 171 548,01 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-------------------|-------------------|
| 2015 | — | — | 49.6 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------------|--------|
| 2015 | • Toyota Sequoia 2012 | |



CAREER:

| Period | Position |
|--------|--|
| — | Main Territorial Department of Justice in the AR of Crimea , Head |



DOSSIER:

more information is available in Ukrainian version of the dossier

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