



Fomenko Yevhen Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>National Commission of Securities and Stock Exchange Market</u> , Temporarily Acting Director of the Department of Informational Technologies and Records Management
Date of dismissal	May 31, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **10 190 975,99** UAH
2. cash declared in the very first electronic asset declaration available in the system is **29 837 465,39** UAH, that in **61.2708** times

exceeds income of **486 977,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kopylova Viktoriia Volodymyrivna	wife	—
Fomenko Marharyta Yevhenivna	daughter	—
Fomenko Heorhii Yevhenovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна комісія з цінних паперів та фондового ринку, Директор департаменту інформаційних технологій	13 333,37	2 703,40	
2018	Національна комісія з цінних паперів та фондового ринку, Директор департаменту інформаційних технологій	11 012,71	—	
2017	Національна комісія з цінних паперів та фондового ринку, Директор департаменту інформаційних технологій	7 393,47	—	
2016	National Securities and Stock Market Commission, Director of Department for Informational Technologies	5 491,27	184,39	
2015	National Securities and Stock Market Commission, Director of Department for Informational Technologies	19 819,55	438,46	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	36 998,00	11 843,00	—	—	—	—	—	—
2019	Cash	11 500,00	41 096,00	117 446,00	—	—	—	—	—
2019	Other	—	94 745,00	—	—	—	—	—	—
2018	Deposits	45 448,00	—	—	—	—	—	—	—
2018	Cash	15 000,00	210 992,00	130 252,00	—	—	28 112,00	—	—
2018	Other	—	—	—	—	109 820,00	—	—	—
2017	Deposits	38 168,00	—	—	—	—	—	—	—
2017	Cash	60 000,00	109 462,00	194 273,00	—	—	60 292,00	—	—
2017	Other	—	—	—	—	112 269,00	—	—	—
2016	Deposits	53 731,00	—	—	—	—	—	576,00	—
2016	Cash	90 000,00	175 381,00	155 187,00	—	—	42 634,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	108 763,00	—	—
2015	Deposits	49 480,00	—	—	—	76 338,00	—	—	—
2015	Cash	260 000,00	270 008,00	216 603,00	—	—	—	—	—
2015	Other	—	—	—	—	—	96 003,00	—	—



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	1516.0 sq. m (1)	—	195.53 sq. m (3)	
2018	1516.0 sq. m (1)	—	195.53 sq. m (3)	
2017	1516.0 sq. m (1)	—	195.53 sq. m (3)	
2016	1516.0 sq. m (1)	—	195.53 sq. m (3)	
2015	1516.0 sq. m (1)	—	195.53 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 24, 2015 — till May 31, 2019	National Commission of Securities and Stock Exchange Market , Temporarily Acting Director of the Department of Informational Technologies and Records Management



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC Ukreximbank	00032112	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