



Chernoivanenko Serhii Viktorovich

| | |
|----------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Division of the State Inspection of Ukraine on Security on Land Transport in Odesa Oblast (Region), Head</u> |
| March 11, 2013 | Resigned |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. overall value of the property and assets **14 430 453,00** UAH exceeds income **381 235,00** UAH in **37.8519** times



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Stoianova Olena Oleksandrivna NGO "Federation of Recreational Fitness in Odessa Region" , Joint ownership | wife | — |
| Chernoivanenko Liubomyr Serhiiovych | son | — |
| Chernoivanenko Natalia Stepanivna Limited Liability Company "Vascon" , ownership | mother | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2016 | Ministry of Infrastructure of Ukraine, General Director of the Directorate of State Policy in the field of digital infrastructure in transport and postal services (candidate) | 672,59 | 13 347,59 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | | | |
|------|------------|-----------|--------------|--------|-------|---------------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — | — | — |
| 2016 | Other | — | 85 000,00 | — | — | 165 000,00 | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-----------------|-------------------|
| 2016 | — | — | 217.3 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------------|--------|
| 2016 | • Yamaha Majesty 2004 | |



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CAREER:

| Period | Position |
|-------------------------------------|---|
| July 17, 2012 — till March 11, 2013 | Division of the State Inspection of Ukraine on Security on Land Transport in Odesa Oblast (Region), Head |

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