



Lunin Serhii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	1959
Last position	<u>Public Joint Stock Company Dnister Pumped Storage Power Station</u> , Chief Executive Officer

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lunina Larysa Petrivna	wife	—
Sova Stanislav Stanislavovych Public Joint Stock Company Dnister Pumped Storage Power Station , Head of the Audit Committee	business relationships	—
	business relationships	—
Solomchenko Vadym Petrovych Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Shevchyshena Nina Pavlivna Public Joint Stock Company Dnister Pumped Storage Power Station , Board Member	business relationships	—
Shambra Ihor Valeriiovych Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee	business relationships	—
Mysnychenko Maryna Fedorivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee	business relationships	—
Lukianov Kostiantyn Serhiiovych Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Kripinevych Zoia Mykolaivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Kalnichenko Valentyna Anatoliivna Public Joint Stock Company Dnister Pumped Storage Power Station , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Frytska Liubov Vasylivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee	business relationships	—
Dubenko Nila Vasylivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Drebot Svitlana Mykolaivna Public Joint Stock Company Dnister Pumped Storage Power Station , Head of the Audit Committee	business relationships	—
	business relationships	—

Name	Type of connection	Period
Burunska Yuliia Yuriivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Bahlai Oksana Oleksandrivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Sataniv Hydro"	ownership	39307559



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ПрАТ "Нижньодністровська ГЕС", Генеральний директор	28 334,34	9 604,13	
2016	Public Joint Stock Company Dnister Pumped Storage Power Station, CEO	23 253,86	9 379,86	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	70 827,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2000.0 sq. m (2)	173.4 sq. m (1)	209.8 sq. m (2)	
2016	2000.0 sq. m (2)	173.4 sq. m (1)	209.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• Понтон однокорпусный 1978• 1999	
2016	<ul style="list-style-type: none">• Понтон однокорпусный 1978• 1999	



CAREER:

Period	Position
2008 —	Public Joint Stock Company Dnister Pumped Storage Power Station , Chief Executive Officer



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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