



Pakhomov Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise MYRNOGRADVUGILLYA</u> , Acting CEO

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **53000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pakhomova Liliia Anatoliivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Селидіввугілля, Генеральний директор	9 929,85	821,71	
2018	Державне підприємство "Селидіввугілля", Генеральний директор	21 103,40	—	
2017	Державне підприємство "Селидіввугілля", Тимчасово виконуючий обов'язки генерального директора	19 731,96	—	
2016	State Enterprise "Selydivcoal", Temporary Acting General Director	13 498,37	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	25 000,00	53 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	120 000,00	53 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	48 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	40 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 200 000,00	
2017	UAH 200 000,00	
2016	UAH 200 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	544.0 sq. m (1)	58.0 sq. m (1)	64.3 sq. m (1)	
2018	544.0 sq. m (1)	58.0 sq. m (1)	64.3 sq. m (1)	
2017	544.0 sq. m (1)	58.0 sq. m (1)	64.3 sq. m (1)	
2016	—	—	64.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Sept. 17, 2020 —	State Enterprise MYRNOGRADVUGILLYA , Acting CEO
Dec. 16, 2016 — till June 5, 2019	State Enterprise Selydivvugillya , Acting CEO
Dec. 22, 2015 — till June 6, 2016	State Enterprise Selydivvugillya , Acting CEO

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Development - WHITE COLLAR HUNDRED