



Drobot Serhii Anatoliiovych

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | May 9, 1977 |
| Last position | <u>NPC "Energy Company of Ukraine"</u> , Chairman of the Board |

Scoring of unexplained wealth risk based on 2019 annual asset declaration


1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **8 654 557,21 UAH**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|-----------------------------------|--------|
| Drobot Daria Serhiivna | daughter | — |
| Drobot Vasyl Serhiiovych | son | — |
| Drobot Anatolii Serhiiovych | son | — |
| Drobot Oksana Viktorivna PJSC "Luhanskdiroshakht" , Head of the Audit Committee | wife | — |
|  Boiko Olena Oleksiivna Alderton business llp , Owner | business relationships Партнер | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---------------------------------|--------------------|----------|
| NPC "Energy Company of Ukraine" | Beneficial owner | 32984271 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Державний концерн Ядерне паливо, генеральний директор | 94 943,86 | 843,48 | |
| 2019 | Державний концерн Ядерне паливо, генеральний директор | 94 943,86 | 843,48 | |
| 2018 | Державний концерн "Ядерне паливо", генеральний директор | 77 885,05 | 3 126,87 | |
| 2017 | Державний концерн "Ядерне паливо", генеральний директор | 38 423,37 | 23 055,77 | |
| 2016 | State Group of Companies Nuclear Fuel, CEO | 14 259,04 | 41 012,55 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|---------------|--------------|--------------|--------------|-------------|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 123 217,00 | — | — | — | — | — | — | — |
| 2019 | Cash | 235 000,00 | 116 500,00 | 28 850,00 | — | — | — | — | — |
| 2019 | Other | 75 437,00 | — | — | — | — | — | — | — |
| 2019 | Deposits | 123 217,00 | — | — | — | — | — | — | — |
| 2019 | Cash | 235 000,00 | 116 500,00 | 28 850,00 | — | — | — | — | — |
| 2019 | Other | 75 437,00 | — | — | — | — | — | — | — |
| 2018 | Deposits | 216 379,00 | — | — | 12 661,00 | — | — | — | — |
| 2018 | Cash | 207 000,00 | 41 000,00 | 1 500,00 | 28 000,00 | 75 500,00 | 1 850,00 | — | — |
| 2018 | Other | — | — | — | 69 224,00 | — | — | — | — |
| 2017 | Deposits | 242 705,00 | — | — | 28 230,00 | — | — | — | — |
| 2017 | Cash | 96 000,00 | 22 000,00 | 1 100,00 | 31 000,00 | 75 300,00 | 1 850,00 | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|--------------|--------------|-------------|-------|--------------|--------------|-------------|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2017 | Other | — | — | — | — | 63 572,00 | — | — | — |
| 2016 | Deposits | 27 469,00 | — | — | — | 74 845,00 | — | — | — |
| 2016 | Cash | 68 000,00 | 19 000,00 | 1 100,00 | — | 24 000,00 | 52 300,00 | 1 850,00 | — |
| 2016 | Other | — | — | — | — | 61 200,00 | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|----------------|-------------------|
| 2019 | 910.0 sq. m (1) | — | 77.7 sq. m (2) | |
| 2019 | 910.0 sq. m (1) | — | 77.7 sq. m (2) | |
| 2018 | 910.0 sq. m (1) | — | 77.7 sq. m (2) | |
| 2017 | 910.0 sq. m (1) | — | 77.7 sq. m (2) | |
| 2016 | 910.0 sq. m (1) | — | 77.7 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



CAREER:

| Period | Position |
|------------------------------------|---|
| April 23, 2014 — till July 1, 2020 | State Corporate Group Nuclear Fuel , Chief Executive Officer |
| Jan. 1, 2014 — | NPC "Energy Company of Ukraine" , Chairman of the Board |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| Joint Stock Bank "Ukr gasbank" | 23697280 | client of the bank |
| PJSC Raiffeisen Bank Aval | 14305909 | Bank customer |



DOCUMENTS

Extracts from Business Register

- Юридична фірма "Астрєя" Сергія Дробота та Олени Бойко

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