



Varlamov Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	May 15, 1974
Last position	<u>СДП</u> , Заступник Лідера Партії, член Політичної Ради Партії, член Президії Політичної Ради Партії

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **10 012 914,00** UAH, that in **278.3762** times exceeds income of **35 969,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Varlamova Iryna Mykolaivna	wife	—
Varlamova Vira Serhiivna	daughter	—
Varlamov Heorhii Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Не працював, Не працював	—	—	
2016	Unemployed, Unemployed	—	—	
2015	State Agency of Reserves, Deputy Head	1 496,29	—	
2014	State Reserve Agency , Deputy Chairman of the State Agency of Reserves of Ukraine	3 654,76	9 513,75	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EURO	Other	UAH
						USDEUROOther
2017	Deposits	—	—	—	—	— —
2017	Cash	—	92 000,00	—	—	— —
2017	Other	—	—	—	—	— —
2016	Deposits	—	—	—	—	— —
2016	Cash	—	110 000,00	—	—	— —
2016	Other	—	—	—	—	— —
2015	Deposits	—	—	—	—	— —
2015	Cash	—	180 000,00	—	—	— —
2015	Other	—	—	—	—	— —
2014	Deposits	—	—	—	12 963,00	— —



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	—	
2016	—	—	—	
2015	—	—	64.0 sq. m (1)	
2014	0 sq. m (3)	—	64.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period

Position

Oct. 30, 2018 —

СДП, Заступник Лідера Партії,
член Політичної Ради Партії, член
Президії Політичної Ради Партії

Dec. 26, 2013 — till May 14, 2015

**State Reserve Agency of
Ukraine**, Deputy Chairman of the
State Agency of Reserves of Ukraine

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