



Ryndin Serhii Vasylovych

Category	Family member
Last position	Національне антикорупційне бюро України, Працівник Національного антикорупційного бюро України

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 170 756,10 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **4 839 575,10 UAH**, that in **5.0258** times exceeds income of **962 948,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pertsova Tetiana Serhiivna ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національне антикорупційне бюро України, Працівник Національного антикорупційного бюро України	37 316,29	74 798,14	
2018	Національне антикорупційне бюро України, Працівник Національного антикорупційного бюро України	31 083,46	35 739,81	
2017	Національне антикорупційне бюро України, працівник Національного антикорупційного бюро України	25 515,32	12 207,56	
2016	National Anti-corruption Bureau of Ukraine, Employee of National Anti-Corruption Bureau of Ukraine	23 585,43	11 827,65	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	81 764,00	30 303,00	—	—	—	—
2019	Cash	—	57 000,00	—	—	—	—
2019	Other	22 202,00	—	—	—	—	—
2018	Deposits	15 643,00	6 295,00	—	63 438,00	22 292,00	—
2018	Cash	—	30 000,00	—	—	32 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	33 607,00	6 274,00	—	10 365,00	22 219,00	—
2017	Cash	—	53 000,00	—	—	44 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	6 072,00	—	—	21 801,00	—
2016	Cash	—	45 000,00	—	—	42 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	1789.0 sq. m (2)	67.0 sq. m (1)	29.0 sq. m (1)	
2018	1789.0 sq. m (2)	67.0 sq. m (1)	29.0 sq. m (1)	
2017	878.0 sq. m (1)	67.0 sq. m (1)	—	
2016	878.0 sq. m (1)	67.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota LAND CRUISER 200 2011• Nissan Patrol 1994	
2018	<ul style="list-style-type: none">• Toyota LAND CRUISER 200 2011• Nissan Patrol 1994	
2017	<ul style="list-style-type: none">• Toyota LAND CRUISER 200 2011• Nissan Patrol 1994	
2016	<ul style="list-style-type: none">• Nissan Patrol 1994• Toyota Landcruiser 200 2011	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	Bank customer

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