



Lukiianchuk Serhii Mykolaiovych

Category Domestic Politically Exposed Person

Last position Podil Department of Capital Construction under the Ministry of Defense of Ukraine (State owned), Head

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 **868 782,20** UAH, that in **9.1513** times exceeds income of **94 935,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yurchenko Larysa Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Подільське УКБ МО України, т.в.о начальника управління	5 686,86	81 037,36	
2017	Подільське УКБ МО України, т.в.о начальника управління	3 376,92	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	270 000,00	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	90 000,00	14 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	800.0 sq. m (1)	—	132.7 sq. m (2)	
2017	800.0 sq. m (1)	—	111.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Daewoo Lanos 2005	
2017	• Daewoo Lanos 2005	



CAREER:

Period

Position

July 25, 2014 —

**Podil Department of Capital
Construction under the Ministry
of Defense of Ukraine (State
owned), Head**

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