



Drapei Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Ukrndpiharchoprom"</u> , Director
Aug. 29, 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Drapei Tetiana Hennadiivna Державна судова адміністрація України , головний спеціаліст	wife	—
Drapei Mariia Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PMG-Service LLC	Beneficial owner	42323041
BGL LLC	Beneficial owner	41417348



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КП Кіровгеологія, Начальник ПЗЕ №60 КП Кіровгеологія (candidate)	115,47	19 826,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	19734.0 sq. m (5)	48.9 sq. m (1)	67.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
June 25, 2015 — till Aug. 29, 2016	SE "Ukrndpiharchoprom", Director

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