



Kliutsa Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Agrarni Reestry</u> , Acting Director
Feb. 24, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tsvyk Halyna Oleksiivna Limited Liability Company "Law Consulting Firm "Daryna" , Beneficial owner	mother	—
Kliutsa Oleksandr Oleksandrovych	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Law Consulting Firm "Daryna"	ownership	19410158



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise Agrarni Reestry, Director/acting director	33 853,50	31 314,65	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	32729.0 sq. m (2)	472.7 sq. m (1)	266.17 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2016	• Nissan TIIDA 2008	



CAREER:

Period	Position
July 17, 2015 — till Feb. 24, 2017	State Enterprise Agrarni Reestry , Acting Director

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