



## Kuzmin Serhii Serhiiovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person                                       |
| Last position     | <u>State Architectural and Construction Inspectorate of Ukraine, Head</u> |
| Date of dismissal | Sept. 25, 2019  |

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **12 273 156,00** UAH
2. overall value of the property and assets **15 341 689,00** UAH exceeds income **330 246,00** UAH in **46.4553** times
3. declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

| Name  | Type of connection | Period |
|---|--------------------|--------|
| Kuzmina Oksana Vasylivna<br>LLC Tirex ltd , ownership | wife               | —      |
| Kuzmin Matviei Serhiiovych                            | son                | —      |
| Kuzmin Danila Serhiiovych                             | son                | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name                                     | Type of connection | Code     |
|--|--------------------|----------|
| Limited Liability Company "Interlex"     | ownership          | 32136146 |
| Limited Liability Company "Spetsservice" | ownership          | 31559294 |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Державна архітектурно-будівельна інспекція України, Державний службовець зарахований за штат Державної архітектурно-будівельної інспекції України | 13 937,60               | —                  |   |
| 2018 | Державне підприємство "Спеціалізована державна експертна організація - Центральна служба Української державної будівельної експертизи", Директор  | 21 656,47               | —                  |   |
| 2017 | Державне підприємство "Спеціалізована державна експертна організація - Центральна служба Української державної будівельної експертизи", Директор  | 65 910,77               | —                  |   |
| 2016 | State Enterprise "Specialized State Expert Organization - Central Service of Ukrainian State Construction Expertise", Director                    | 217 698,06              | 123 060,52         |   |



## MONETARY ASSETS:

| Year        | Asset type | Declarant     |               | Family   |                |                |                |
|-------------|------------|---------------|---------------|----------|----------------|----------------|----------------|
|             |            | UAH           | USD           | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| <b>2019</b> | Deposits   | 15<br>123,00  | —             | —        | —              | —              | —              |
| <b>2019</b> | Cash       | 35<br>150,00  | 220<br>000,00 | —        | —              | —              | —              |
| <b>2019</b> | Other      | —             | —             | —        | —              | —              | —              |
| <b>2018</b> | Deposits   | 8<br>797,00   | —             | —        | —              | —              | —              |
| <b>2018</b> | Cash       | 55<br>300,00  | 235<br>000,00 | —        | —              | —              | —              |
| <b>2018</b> | Other      | —             | —             | —        | —              | —              | —              |
| <b>2017</b> | Deposits   | 223<br>337,00 | —             | —        | —              | —              | —              |
| <b>2017</b> | Cash       | 60<br>000,00  | 235<br>000,00 | —        | —              | —              | —              |
| <b>2017</b> | Other      | —             | —             | —        | —              | —              | —              |
| <b>2016</b> | Deposits   | 31<br>823,00  | —             | —        | —              | —              | —              |
| <b>2016</b> | Cash       | 50<br>000,00  | 90<br>000,00  | —        | —              | —              | —              |
| <b>2016</b> | Other      | —             | 100<br>000,00 | —        | —              | —              | —              |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | USD 210 000,00     |                           |
| 2018 | USD 210 000,00     |                           |
| 2017 | USD 210 000,00     |                           |
| 2016 | USD 210 000,00     |                           |



## 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 | 410689.0 sq. m (50) | —                     | 324.7 sq. m (2) |                   |
| 2018 | 410689.0 sq. m (50) | —                     | 324.7 sq. m (2) |                   |
| 2017 | 410689.0 sq. m (50) | —                     | 324.7 sq. m (2) |                   |
| 2016 | 420394.0 sq. m (52) | —                     | 489.5 sq. m (4) |                   |



## VEHICLES:

| Year | Declarant   | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none"><li>• MERCEDES-BENZ S 65 2007</li><li>• Mercedes-Benz G 55 2006</li></ul> |        |
| 2018 | <ul style="list-style-type: none"><li>• MERCEDES-BENZ S 65 2007</li><li>• Mercedes-Benz G 55 2006</li></ul> |        |
| 2017 | <ul style="list-style-type: none"><li>• MERCEDES-BENZ S 65 2007</li><li>• Mercedes-Benz G 55 2006</li></ul> |        |
| 2016 | <ul style="list-style-type: none"><li>• Mercedes-Benz G 55 2006</li><li>• MERCEDES-BENZ S 65 2007</li></ul> |        |



## CAREER:

| Period                               | Position  |
|--------------------------------------|---|
| March 27, 2019 — till Sept. 25, 2019 | <b>State Architectural and Construction Inspectorate of Ukraine, Head</b>   |
| June 23, 2015 — till Jan. 24, 2019   | <b>State Enterprise Specialized State Expert Organization - Central Service of Ukraine State Building Expert Appraisal, Acting Director</b> |





## **BANK ACCOUNTS:**

| Bank               | Taxpayer's number | Status             |
|--------------------|-------------------|--------------------|
| "Alfa-Bank" PJSC   | 23494714          | client of the bank |
| PJSC "Ukrsotsbank" | 00039019          | Bank customer      |

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