



## Kruhovyi Serhii Oleksandrovych

Category Family member

Date of birth March 23, 1964

Last position Національна поліція України, Співробітник

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

1.31  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 451 937,10 UAH**



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kruhovi Dmytro Serhiiiovych "Unicom" llc , Beneficial owner	son	—
Kruhova Svitlana Samuilivna Court of Appeal of Kharkiv , Judge	wife	—
Kruhova Tetiana Volodymirivna	daughter in law	—
Kruhova Amina Dmytrivna	granddaughter	—
Kruhova Daliia Dmytrivna	granddaughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Національна поліція України, Співробітник	12 940,49	95 550,03	
<b>2018</b>	Національна поліція України, Співробітник	8 633,93	72 698,24	
<b>2017</b>	Національна поліція України, Співробітник	8 635,78	44 516,58	
<b>2016</b>	Main Division of the National Police in Kharkiv oblast (region), Head of the Department	5 346,74	45 067,55	
<b>2015</b>	Main Division of the National Police in Kharkiv oblast (region), Head of the Department	26 676,73	95 763,30	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	—	—	700 000,00	27 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	250 000,00	—	—	700 000,00	27 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	250 000,00	—	—	550 000,00	27 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	250 000,00	—	—	975 000,00	27 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	250 000,00	—	—	1 550 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1100.0 sq. m (1)	—	84.2 sq. m (1)	
2018	1100.0 sq. m (1)	—	84.2 sq. m (1)	
2017	1100.0 sq. m (1)	—	84.2 sq. m (1)	
2016	1100.0 sq. m (1)	—	84.2 sq. m (1)	
2015	1100.0 sq. m (1)	—	84.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• MITSUBISHI OUTLANDER 2007</li><li>• Мазда "2" 2008</li><li>• Mazda "3" 2018</li><li>• Skoda Octavia 2005</li></ul>	
2017	<ul style="list-style-type: none"><li>• MITSUBISHI OUTLANDER 2007</li><li>• Мазда "2" 2008</li><li>• Skoda Octavia 2005</li></ul>	
2016	<ul style="list-style-type: none"><li>• MITSUBISHI OUTLANDER 2007</li><li>• Мазда 2 2008</li><li>• Skoda Octavia 2005</li></ul>	
2015	<ul style="list-style-type: none"><li>• MITSUBISHI OUTLANDER 2007</li><li>• Мазда 2 2008</li><li>• Skoda Octavia 2005</li></ul>	

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