



Surovytskyi Kostiantyn Serhiiovych

Category	Family member
Date of birth	April 23, 1987
Last position	ГУНП в Кіровоградській області, Старший оперуповноважений

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. amount of luxury cars - **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Surovytskyi Serhii Mykolaiovych	father	—
Surovytskyi Viacheslav Serhiiovych	sibling	—
Surovytskyi Pavlo Kostiantynovych	son	—
Surovytska Liudmyla Vasylivna КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	mother	—
Surovytska Mariia Viacheslavivna	associated with the common life and mutual rights and obligations	—
Surovytska Oksana Valeriivna 1 ДПРЗ Управління ДСНС України у Кіровоградській області , провідний фахівець відділення персоналу та соціально-гуманітарної роботи	associated with the common life and mutual rights and obligations	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУНП в Кіровоградській області, Старший оперуповноважений	7 933,20	107 589,60	
2018	ГУНП в Кіровоградській області, старший оперуповноважений	5 296,76	49 550,37	
2017	ГУНП в Кіровоградській області, старший оперуповноважений	6 695,57	24 639,99	
2016	Main Department of the National Police of Ukraine in Kirovograd oblast (region), Special Investigative Agent	3 518,55	19 208,13	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	US\$	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	67 116,00	—	—	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	55 881,00	—	—	—	—
2018	Cash	—	—	—	60 000,00	3 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	797,00	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	32,00	—	—	797,00	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 46 516,00	
2017	UAH 62 729,00	
2016	UAH 4 632,00	



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	6767.0 sq. m (4)	288.7 sq. m (3)	—	
2018	6741.6 sq. m (3)	230.6 sq. m (3)	—	
2017	645.0 sq. m (2)	175.0 sq. m (2)	—	
2016	645.0 sq. m (2)	175.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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