



Burdyliak Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Islamic Republic of Iran,</u> Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Burdyliak Anna Serhiivna Aedway LLC , Beneficial owner	daughter	—
Burdyliak Anatolii Lavrentiiovych	father	—
Burdyliak Zlata Serhiivna	daughter	—
Burdyliak Iryna Oleksandrivna	wife	—
Burdyliak Danylo Serhiiovych	son	—
Burdyliak Bohdan Serhiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PANDA, LLC	Joint ownership	19125365



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Посольство України в Ісламській Республіці Іран, Надзвичайний і Повноважний Посол	74 412,44	14 994,67	
2018	Посольство України в Ісламській Республіці Іран, Надзвичайний і Повноважний Посол	66 922,69	9 981,53	
2017	Embassy of Ukraine in the Islamic Republic of Iran, Extraordinary and Plenipotentiary Ambassador	58 573,47	—	
2016	Embassy of Ukraine in the Islamic Republic of Iran, Extraordinary and Plenipotentiary Ambassador	48 840,70	—	
2015	Embassy of Ukraine in the Islamic Republic of Iran, Extraordinary and Plenipotentiary Ambassador	3 760,80	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2019	Deposits	73 521,00	43,00	54,00	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	13 904,00	514,00	—	12 426,00	—	131,00	—
2018	Cash	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	300,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	4 862,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	3 992,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
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	—	—	246.6 sq. m (2)	
2018	—	—	289.5 sq. m (3)	
2017	—	—	289.5 sq. m (3)	
2016	—	—	289.5 sq. m (3)	
2015	—	—	289.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV4 2014	
2018	• Toyota RAV4 2014	
2017	• Toyota RAV4 2014	
2016	• Toyota RAV4 2014	
2015	• Toyota RAV4 2014	



CAREER:

Period	Position
Dec. 8, 2015 —	Embassy of Ukraine in the Islamic Republic of Iran, Extraordinary and Plenipotentiary Ambassador



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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