



Popko Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>The Armed Forces of Ukraine</u> , Chief of Army of Ukraine
Date of dismissal	Aug. 5, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 595 346,60 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 613 191,70 UAH**, that in **5.0226** times exceeds income of **321 185,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство оборони України , У розпорядженні	38 953,45	—	
2019	Міністерство оборони України , У розпорядженні	38 953,45	—	
2018	Військова частина А0105, Командир військової частини	28 651,97	—	
2017	Військова частина А0105, Командир військової частини	24 405,72	—	
2016	Military Unit a0105, Military Base Commander	16 997,51	—	
2015	Military Unit a0105, Military Base Commander	13 361,14	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
2019	Deposits	76 976,00	—	—	—	—	—
2019	Cash	259 000,00	42 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	76 976,00	—	—	—	—	—
2019	Cash	259 000,00	42 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	51 741,00	—	—	—	—	—
2018	Cash	205 000,00	39 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	41 145,00	—	—	—	—	—
2017	Cash	180 000,00	34 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Cash	—	33 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	29 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	480.0 sq. m (1)	—	37.0 sq. m (1)	
2019	480.0 sq. m (1)	—	37.0 sq. m (1)	
2018	480.0 sq. m (1)	—	37.0 sq. m (1)	
2017	480.0 sq. m (1)	—	37.0 sq. m (1)	
2016	480.0 sq. m (1)	—	37.0 sq. m (1)	
2015	480.0 sq. m (1)	—	37.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
March 28, 2016 — till Aug. 5, 2019	The Armed Forces of Ukraine, Chief of Army of Ukraine



BANK ACCOUNTS:

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

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