



Drozdov Serhii Semenovich

Category	Domestic Politically Exposed Person
Date of birth	Feb. 24, 1962
Place of birth	Chernihiv
Last position	<u>The Armed Forces of Ukraine</u> , Chief of Ukrainian Air Force
Date of dismissal	Aug. 9, 2021

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **82000.0** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Drozdova Inna Ivanivna	wife	—
Drozdova Tetiana Serhiivna	daughter	—
Drozdov Serhii Serhiiovych	son	—
Drozdov Semen Tykhonovych	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Збройні Сили України, військовослужбовець	37 331,56	—	
2018	військова частина А0215, командир військової частини	22 904,34	—	
2017	військова частина А0215, командир військової частини	22 660,90	—	
2016	Military Unit a0215, Military Base Commander	18 641,23	—	
2015	Military Unit a0215, Military Base Commander	12 458,10	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	537 624,00	—	—	—	—	—
2019	Cash	—	85 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 512,00	12 000,00	—	—	—	—
2018	Cash	—	34 000,00	—	—	12 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	47 095,00	12 000,00	—	—	—	—
2017	Cash	—	32 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	12 000,00	—	—	—	—
2016	Cash	—	16 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Deposits	420 000,00	—	—	—	—	—
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	147,10	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	302.0 sq. m (4)	
2018	1000.0 sq. m (1)	—	302.0 sq. m (4)	
2017	1000.0 sq. m (1)	—	161.0 sq. m (2)	
2016	—	—	161.0 sq. m (2)	
2015	—	—	134.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BA3 21013 1987• Honda CRV 2013	
2018	<ul style="list-style-type: none">• BA3 21013 1987• Honda CRV 2013	
2017	<ul style="list-style-type: none">• BA3 21013 1987• Honda CRV 2013	
2016	<ul style="list-style-type: none">• BA3 21013 1987• Honda CRV 2013	
2015	<ul style="list-style-type: none">• BA3 21013 1987• Рено Меган 2004• Honda CRV 2013	



CAREER:

Period	Position
July 20, 2015 — till Aug. 9, 2021	The Armed Forces of Ukraine, Chief of Ukrainian Air Force



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Fidobank"	14351016	Bank customer

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