



Kniaziev Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 18, 1971
Last position	<u>National Police of Ukraine</u> , Head
Date of dismissal	Sept. 25, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand


risks

1. in the current year, monetary assets of declarant and family members are **7 804 584,60** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 802 854,00** UAH)
2. overall amount of cash owned by declarant and family members is **5 308 099,60** UAH

3. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **170 862 304,00** UAH during the year
4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kniazieva Oleksandra Serhiivna	daughter	—
 Zvieriev Volodymyr Pavlovych National Police of Ukraine , Assistant Head	business relationships керівник/підлеглий	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
National Academy of Internal Affairs of Ukraine	Joint ownership	08751177



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна поліція України, Голова Національної поліції України	168 183,07	—	
2018	Національна поліція України, Голова Національної поліції України	70 293,05	—	
2017	Національна поліція України, Голова Національної поліції України	57 963,18	—	
2016	National Police of Ukraine, Head of the National Police of Ukraine	16 873,39	—	
2015	Main Department of the National Police of Ukraine in Rivne oblast (region), Head of the Department	26 554,93	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 496 485,00	—	—	—	—	—	—	—
2019	Cash	10 000,00	30 000,00	54 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	325 850,00	—	—	—	—	—	—	—
2018	Cash	1 300 000,00	10 000,00	10 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	204 587,00	—	—	—	—	—	—	—
2017	Cash	1 250 000,00	8 000,00	8 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	900 000,00	8 000,00	8 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	200 000,00	2 000,00	1 500,00		—	—	—	
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	2000.0 sq. m (2)	—	340.3 sq. m (3)	
2018	2000.0 sq. m (2)	—	340.3 sq. m (3)	
2017	2000.0 sq. m (2)	—	340.3 sq. m (3)	
2016	2000.0 sq. m (2)	—	242.4 sq. m (3)	
2015	2000.0 sq. m (2)	—	162.4 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Feb. 8, 2017 — till Sept. 25, 2019	National Police of Ukraine , Head
April 4, 2016 — till Nov. 2016	Main Division of the National Police of Ukraine in Rivne Oblast (region) , Head
July 2015 — till April 2016	Main Department of National Police in Zakarpattia Regions , Head

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BANK ACCOUNTS:

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

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