



Hurskyi Serhii Hennadiiovych

Category	Family member
Last position	Департамент державного майна та ресурсів, головний спеціаліст
May 1, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **5 423 515,40** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 529 732,40** UAH)
2. overall amount of cash owned by declarant and family members is **3 227 037,40** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hurska Alla Ivanivna Ministry of Finance of Ukraine , Director of the Department of the Ministry of Finance of Ukraine	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Департамент державного майна та ресурсів, головний спеціаліст	20 827,69	81 114,85	
2018	Департамент державного майна та ресурсів, головний спеціаліст	13 235,41	40 696,22	
2017	Департамент державного майна та ресурсів, головний спеціаліст	10 814,39	27 431,52	
2016	Department of State Property and Resources, Chief Specialist	10 266,19	15 712,08	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 196 478,00	—	—	—	—	—	—	—
2019	Cash	200 000,00	52 000,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	79 483,00	—	—	—	1 466 955,00	—	—	—
2018	Cash	100 000,00	22 000,00	2 000,00	—	30 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	44 797,00	—	—	—	1 000 490,00	—	—	—
2017	Cash	70 000,00	12 000,00	2 000,00	—	50 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	37 148,00	—	—	—	549 000,00	—	—	—
2016	Cash	80 000,00	8 000,00	2 000,00	—	55 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	5527.0 sq. m (4)	—	123.7 sq. m (2)	
2018	5527.0 sq. m (4)	—	193.68 sq. m (3)	
2017	5527.0 sq. m (4)	—	193.68 sq. m (3)	
2016	5527.0 sq. m (4)	—	193.68 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">mitsubishi pajero sport 2013ya3 31512 1986	
2018	<ul style="list-style-type: none">mitsubishi pajero sport 2013ya3 31512 1986	
2017	<ul style="list-style-type: none">mitsubishi pajero sport 2013ya3 31512 1986	
2016	<ul style="list-style-type: none">mitsubishi pajero sport 2013ya3 31512 1986	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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