



Nikulin Serhii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	April 22, 1981
Last position	<u>РЕГІОНАЛЬНА ФІЛІЯ "ОДЕСЬКА ЗАЛІЗНИЦЯ"</u> <u>ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА</u> <u>ЗАЛІЗНИЦЯ", Acting Head</u>

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92
Expand

risks

1. in the current year, monetary assets of declarant and family members are **6 178 931,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 622 349,10** UAH)

2. overall amount of cash owned by declarant and family members is **6 119 003,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **2 653 228,50** UAH, that in **7.6795** times exceeds income of **345 493,00** UAH declared for the corresponding year
4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nikulina Anna Yuriivna	wife	—
Nikulin Serhii Heorhiiiovych State ENTERPRISE "State DESIGN AND SURVEY AND SCIENTIFIC RESEARCH INSTITUTE of MARINE TRANSPORT "CHERNOMORNDIPROEKT" , Director	father	—
Nikulin Serhii Serhiiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Регіональна філія Одеська залізниця АТ Укрзалізниця, Директора регіональної філії	96 787,40	10 668,12	
2019	Регіональна філія Одеська залізниця АТ Укрзалізниця, Директора регіональної філії	96 609,17	10 668,12	
2018	Регіональна філія "Одеська залізниця" АТ "Укрзалізниця", Директора регіональної філії	52 363,08	—	
2017	Публічне акціонерне товариство "Українська залізниця" ПАТ "Укрзалізниця", Заступник директора регіональної філії	12 289,48	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	59 928,00	—	—	—	—	—
2019	Cash	—	110 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	22 723,00	—	—	—	—	—
2019	Cash	—	110 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	57 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	45 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	222.1 sq. m (2)	
2019	—	—	222.1 sq. m (2)	
2018	—	—	174.1 sq. m (2)	
2017	—	—	174.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus LS400 1998	
2019	• Lexus LS400 1998	
2018	• Lexus LS400 1998	
2017	• Lexus LS400 1998	



CAREER:

Period	Position
June 2018 —	РЕГІОНАЛЬНА ФІЛІЯ "ОДЕСЬКА ЗАЛІЗНИЦЯ" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ", Acting Head



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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