



Fisiun Serhii Vasylovych

Category	Family member
Last position	ПАТ НСТУ, Дирекція "Українське радіо", менеджер напряму
March 23, 2017	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Fisiun Liudmyla Ivanivna State Enterprise Svit Newspaper Editorial Staff , Head	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ПАТ НСТУ, Дирекція "Українське радіо", менеджер напрямку	46 902,75	12 260,24	
2016	"Ukrainian Radio" PJSC, Deputy Director	46 822,81	11 084,60	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	6 741 782,00	66 825,00	2 291,00		990 919,00	—	—	—
2017	Cash	—	—	—		—	—	—	—
2017	Other	—	—	—		—	—	—	—
2016	Deposits	6 476 520,00	61 679,00	2 154,00		532 425,00	—	—	—
2016	Cash	—	—	—		—	—	—	—
2016	Other	—	—	—		—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	3898.0 sq. m (5)	144.3 sq. m (2)	215.7 sq. m (4)	
2016	3898.0 sq. m (5)	144.3 sq. m (2)	215.7 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "JS Bank "Radabank"	21322127	client of the bank
PJSC "Bank Alliance"	14360506	client of the bank
PJSC "Asvio Bank"	09809192	client of the bank
JSC "City Bank"	20966466	client of the bank
"rbc bank" PJSC	39849797	client of the bank
PJSC "Poltava Bank"	09807595	client of the bank
"Sky Bank" PJSC	09620081	client of the bank
Creditwest bank JSC	34575675	client of the bank
"Crystal Bank" Ilc	39544699	client of the bank
PJSC "AP Bank"	35590956	client of the bank

Bank	Taxpayer's number	Status
PJSC "Vernum Bank"	36301800	client of the bank
PJSC "Commercial Bank "Accordbank"	35960913	client of the bank
PJSC "Oxi Bank"	09306278	client of the bank
PJSC "Yunex Bank"	20023569	client of the bank
Commercial Bank "Coopinvestbank" llc	19355562	client of the bank
"Ukrbudinvestbank" ltd	26547581	client of the bank
PJSC "Commercial Bank "Land Capital"	20280450	client of the bank
JS "kib"	21580639	client of the bank
"Kredobank" PJSC	09807862	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer
"Ukr/in/com" PJSC	05839888	Bank customer

Bank	Taxpayer's number	Status
PJSC "First Investment Bank"	26410155	Bank customer
PJSC "Prominvestbank"	00039002	Bank customer
Forward Bank	34186061	Bank customer
"JSC "Pireus Bank mkb"	20034231	Bank customer
"BM Bank" LLC	33881201	Bank customer
"Sberbank of Russia" Ltd	25959784	Bank customer
JSC "Delta Bank"	34047020	Bank customer
PJSC INTERNATIONAL INVESTMENT BANK	35810511	Bank customer
PJSC "Vies Bank"	19358632	Bank customer
PJSC "Megabank"	09804119	Bank customer
PJSC "Universal Bank"	21133352	Bank customer
JSC "Procredit Bank"	21677333	Bank customer
JSC Bank "Pivdenniy"	20953647	Bank customer

Bank	Taxpayer's number	Status
PJSC Commercial Bank "Arkada"	19361386	Bank customer
PJSC "Commercial Bank "Lviv"	09801546	Bank customer
"bank of investments and savings" llc	33695095	Bank customer
PJSC "bta bank"	14359845	Bank customer
"Idea Bank" PJSC	19390819	Bank customer
PJSC "Credit Agricole Bank"	14361575	Bank customer
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer
PJSC "Bank "Trust"	35371070	Bank customer
"Bank "Vostok" PJSC	26237202	Bank customer
JSC Commercial Bank "Industrialbank"	13857564	Bank customer
"Diamantbank" PJSC	23362711	Bank customer
"Globus" PJSC	35591059	Bank customer
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer

Bank	Taxpayer's number	Status
PJSC "vtb bank"	14359319	Bank customer
JSC "OTP Bank"	21685166	Bank customer
"International Mortgage Bank" llc	33308489	Bank customer
JSC "Oschadbank"	00032129	Bank customer
PJSC "Marfin Bank"	21650966	Bank customer
Bank "Clearing House"	21665382	Bank customer
akb "Novyi"	19361982	Bank customer
JSC Ukreximbank	00032112	Bank customer
PJSC "Bank Sych"	37716841	Bank customer
"Artem-bank" llc	26253023	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
"a-bank" pjsc	14360080	Bank customer
PJSCCB PRAVEX-BANK	14360920	Bank customer

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	Bank customer
JSC "Tascombank"	09806443	Bank customer
PJSC "PUMB"	14282829	Bank customer
PJSC "Bank Credit Dnipro"	14352406	Bank customer

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