



Kushnir Serhii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 7, 1981
Last position	<u>Cabinet of Ministers of Ukraine</u> , Deputy State Secretary of the Cabinet of Ministers
Date of dismissal	Dec. 27, 2018

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **128418.9** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Kushnir Alina Serhiivna	daughter	—
Kushnir Oleksandr Serhiiovych	son	—
Kushnir Viktoriia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Вінницька районна рада , Депутат Вінницької районної ради	130 685,61	631,37	
2019	Акціонерне товариство Українська залізниця, ПрАТ НЕК Укренерго, Вінницька міська рада, Член правління Акціонерного товариства Українська залізниця, член наглядової ради ПрАТ НЕК Укренерго, депутат Вінницької міської ради	154 975,47	531,77	
2018	ДП "НЕК "Укренерго", Заступник голови Наглядової ради ДП "НЕК "Укренерго"	28 148,79	—	
2017	Secretariat of the Cabinet of Ministers of Ukraine, Deputy State Secretary of the Cabinet of Ministers	20 463,05	—	
2016	Secretariat of the Cabinet of Ministers of Ukraine, Deputy State Secretary of the Cabinet of Ministers	23 266,25	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	20 057,00	—	—	—	—	—	—	—
2020	Cash	2 124 000,00	51 000,00	2 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 755 205,00	32 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	683 000,00	10 500,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	617 000,00	9 300,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	487 000,00	7 300,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	400.0 sq. m (1)	—	118.1 sq. m (1)	
2019	400.0 sq. m (1)	—	118.1 sq. m (1)	
2018	400.0 sq. m (1)	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2020	• Toyota Highlander 2019	
2019	• Toyota Highlander 2019	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 16, 2017 — till Dec. 27, 2018	Cabinet of Ministers of Ukraine, Deputy State Secretary of the Cabinet of Ministers
Nov. 2016 — till March 2017	Cabinet of Ministers of Ukraine, Deputy Minister of the Cabinet of Ministers of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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