



Neretin Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	April 6, 1978
Place of birth	Poltava
Last position	<u>Ukrainian State Film Agency</u> , First Deputy Head
Date of dismissal	Oct. 2, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Neretin Serhii Serhiiovych	son	—
Neretin Maksym Serhiiovych	son	—
Neretin Dmytro Serhiiovych	son	—
Kvyshko Inna Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агенство України з питань кіно, перший заступник голови	31 811,07	—	
2018	Державне агенство України з питань кіно, перший заступник голови	25 759,58	—	
2017	Державне агенство України з питань кіно, перший заступник голови	17 407,09	50 532,82	
2016	Ukrainian State Cinema Agency, First Deputy Head	57 078,01	119 698,71	
2015	Ukrainian State Cinema Agency, Deputy Head	32 881,26	—	
2015	Ukrainian State Film Agency, First Deputy Head of State Agency of Ukraine on Cinematography	32 881,26	—	
2014	National television company, deputy, editor-in-chief of the editorial board of social-journalistic programs of the national television company of Ukraine	52 027,73	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	90 000,00	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	670 000,00	21 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	500 000,00	15 000,00	—	870 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	452 000,00	10 100,00	—	1 570 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	1 250 000,00	12 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 589 507,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	48.3 sq. m (1)	
2018	—	—	—	
2017	—	—	245.1 sq. m (4)	
2016	512.0 sq. m (1)	—	179.3 sq. m (4)	
2015	—	—	75.8 sq. m (2)	
2015	—	—	40.4 sq. m (1)	
2014	—	—	35.42 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Suzuki Grand Vitara 2007	
2018	• Suzuki Grand Vitara 2007	
2017	• Suzuki Grand Vitara 2007	
2016	• Suzuki Grand Vitara 2007	
2015	• Suzuki Grand Vitara 2007	
2015	• Suzuki Grand Vitara 2736 куб. см., 185 к. с 2007	
2014	• Toyota Camry 3456 куб. см., 277 к. с., 481.5 см 2006	



CAREER:

Period	Position
March 23, 2016 — till Oct. 2, 2019	Ukrainian State Film Agency, First Deputy Head

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