



## Bezborodov Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#43)", Head</u>
Date of dismissal	Dec. 28, 2018

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Bezborodova Nataliia Mykolaivna	wife	—
Bezborodov Maksym Serhiiovych	son	—
Bezborodov Dmytro Serhiiovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Підприємство державної кримінально-виконавчої служби України №43, начальник цеху	5 488,08	2 081,70	
2018	Державне підприємство "Підприємство державної кримінально-виконавчої служби України (№43)", головний інженер	5 444,00	990,13	
2017	Державне підприємство "Підприємство державної кримінально-виконавчої служби України (№43)", директор	4 231,86	—	
2016	State Enterprise Enterprise of the State Criminal Execution Service of Ukraine (№ 43), Director	3 655,06	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	50.8 sq. m (1)	—	
2018	—	50.8 sq. m (1)	—	
2017	—	50.8 sq. m (1)	—	
2016	—	50.8 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2019	• Daewoo nexia 2006	
2018	• Daewoo nexia 2006	
2017	• Daewoo nexia 2006	
2016	• Daewoo nexia 2006	



## CAREER:

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Period	Position
May 31, 2016 — till Dec. 28, 2018	<b>SE "Enterprise of State Criminal and Executing Service of Ukraine (#43)", Head</b>

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