



Stasiuk Serhii Stanislavovych

Category Domestic Politically Exposed Person

Last position SE "kshkh", Head

Date of dismissal Aug. 16, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stasiuk Denys Serhiiovych	son	—
Stasiuk Iraida Petrivna	wife	—
Lomonosova Olha Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private enterprise "Vremya 2010"	Beneficial owner	37752502



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне комерційне торгове підприємство Комбінат шкільного харчування, Директор	2 660,10	136 791,17	
2018	Державне комерційне торгівельне підприємство " Комбінат шкільного харчування", Директор	3 137,04	121 202,03	
2017	Державне комерційне торгівельне підприємство " Комбінат шкільного харчування", Директор	3 078,37	103 698,07	
2016	State Commercial Trading Enterprise School Food Complex, Director	2 261,01	66 129,06	



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	—	258.0 sq. m (1)	62.2 sq. m (1)	
2018	—	258.0 sq. m (1)	—	
2017	—	258.0 sq. m (1)	—	
2016	—	258.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• ГАЗ 5205 1985	
2016	• FORD S-MAX 2006 • ЗАЗ 110557 2006 • ГАЗ 5205 1985	



CAREER:

Period	Position
June 26, 2006 — till Aug. 16, 2019	SE "kshkh" , Head

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