



Talala Serhii Mykolaiovych

Category Domestic Politically Exposed Person

Date of birth June 25, 1962

Last position State Enterprise Fumigation, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **9 242 175,40** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**7 573 880,40** UAH)
2. overall amount of cash owned by declarant and family members is **4 025 176,40** UAH

3. cash declared in the very first electronic asset declaration available in the system is **8 344 095,00** UAH, that in **924.2462** times exceeds income of **9 028,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Kyiv Refrigeration Plant"	Joint ownership	32347710
Limited Liability Company "Kamianiy Bereg"	Joint ownership	35144352
Limited Liability Company "Agropostachinvest"	Joint ownership	39015920



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба України з безпеки на транспорті, Начальник Управління Укртрансбезпеки у Донецькій області	91 411,70	—	
2018	Державна служба України з безпеки на транспорті, Начальник Управління Укртрансбезпеки в Одеській області	8 767,29	—	
2017	Державна служба України з безпеки на транспорті, Начальник Управління Укртрансбезпеки у Донецькій області	6 594,30	—	
2016	Luhansk oblast (region) State Administration, Director of Department for Agro-Industrial Development	3 268,04	—	
2015	Luhansk oblast (region) State Administration, Deputy Director of Directorate - Head of Unit of Development of Infrastructure of Department for Regional Development, Industry, Infrastructure and Energy Efficiency of Luhansk Regional State Administration	375,56	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 911 339,00	38 000,00	—	—	—	—
2019	Other	5 216 999,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	38 000,00	—	—	—	—
2018	Other	5 216 999,00	—	—	—	—	—
2017	Deposits	100 000,00	—	—	—	—	—
2017	Cash	—	41 000,00	—	—	—	—
2017	Other	5 221 088,00	—	—	—	—	—
2016	Deposits	150 000,00	—	—	—	—	—
2016	Cash	—	150 000,00	—	—	—	—
2016	Other	5 221 088,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	150 000,00	—	—	—	—	—
2015	Cash	—	150 000,00	—	—	—	—
2015	Other	5 000 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	88.3 sq. m (2)	
2018	—	—	—	
2017	—	—	—	
2016	—	—	46.0 sq. m (1)	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• Land Rover Range Rover 2007	



CAREER:

Period	Position
Jan. 2017 — till July 28, 2020	Division of the State Service of Ukraine for Transport Safety in Donetsk Oblast (region), Head
June 14, 2010 —	State Enterprise Fumigation, Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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