



Tupalskyi Serhii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	June 13, 1978
Place of birth	Rivne oblast, Kostopil district, Malyi Mydsk village
Last position	<u>Kyiv Municipal Customs of the State Fiscal Service of Ukraine</u> , Head
Date of dismissal	June 3, 2019

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **439711.7** exceeds USD 50000

2. There is no information on the value of **2** real estate owned by PEP or family members since 2015
3. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Tupalskyi Andrii Serhiiovych	son	—
Tupalska Yuliia Serhiivna	daughter	—
Tupalska Valentyna Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна фіскальна служба України, заступник начальника Київської міської митниці ДФС	10 960,68	540 252,10	
2018	Державна фіскальна служба України, заступник начальника Київської міської митниці ДФС	8 389,06	34 659,18	
2017	Державна фіскальна служба України, Начальник митного посту "Столичний" Київської міської митниці ДФС	7 380,06	32 537,14	
2016	State Fiscal Service of Ukraine, Head of Customs post "Stolychniy" of the Kyiv City Customs Unit of the State Fiscal Service	3 500,46	31 617,46	
2015	State Fiscal Service of Ukraine, Head of Customs post "Stolychniy" of the Kyiv City Customs Unit of the State Fiscal Service	3 216,93	86 266,83	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	320 000,00	400 000,00	30 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	150 000,00	26 000,00	30 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	50 000,00	—	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	150 000,00	55 000,00	30 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	180 000,00	—	—	460 000,00	40 000,00	10 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	180 000,00	—	—	350 000,00	70 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—



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	28,71	
2017	11,38	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2400.0 sq. m (2)	—	156.9 sq. m (2)	
2018	3036.0 sq. m (2)	—	156.9 sq. m (2)	
2017	1200.0 sq. m (1)	—	156.9 sq. m (2)	
2016	1200.0 sq. m (1)	—	156.9 sq. m (2)	
2015	1200.0 sq. m (1)	—	156.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• КМЗ Днепр16 2003	
2018	• КМЗ Днепр16 2003 • Тойота камрі 2008	
2017	• Тойота камрі 2008	
2016	• Тойота камрі 2008	
2015	• Тойота камрі 2008	



CAREER:

Period	Position
Dec. 22, 2018 — till April 22, 2019	Odesa Customs of the State Fiscal Service , Acting Head
Oct. 23, 2018 — till June 3, 2019	Kyiv Municipal Customs of the State Fiscal Service of Ukraine , Head
Nov. 30, 2016 — till July 26, 2018	Kyiv Municipal Customs of the State Fiscal Service of Ukraine , Head



BANK ACCOUNTS:

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

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