



Komnatnyi Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Specialized Financial Institution State Fund for Youth Housing Assistance, Head</u>

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
Komnatnyi Oleksii Serhiiovych	son	—
Komnatna Anna Anatoliivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ГО "ВГО "ХАУСІНГ ЮКРЕЙН"	Beneficial owner	43063231
"Charitable Foundation for Support of Objects of the Natural Reserve Fund of Ukraine"	Beneficial owner	34936041



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна спеціалізована фінансова установа Державний фонд сприяння молодіжному житловому будівництву, Голова правління	30 989,19	5 252,16	
2018	Державна спеціалізована фінансова установа "Державний фонд сприяння молодіжному житловому будівництву", Голова правління	24 749,68	4 480,25	
2017	Державна спеціалізована фінансова установа "Державний фонд сприяння молодіжному житловому будівництву", Голова правління	16 366,93	3 275,08	
2016	State Specialized Finance Institution "State Fund of Facilitation of Youth Residential Construction", First Deputy Chairman of the Board	15 278,17	1 700,95	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	42 703,00	1 505,00	2 188,00	—	—	—	—	—
2019	Cash	200 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	63 543,00	68,00	88,00	6 900,00	—	—	—	—
2018	Cash	25 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	36 498,00	985,00	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	5 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	140 000,00	—	—	—	5 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 413 527,00	
2017	UAH 439 908,00	
2016	UAH 530 000,00	



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	2510.0 sq. m (2)	149.0 sq. m (1)	230.5 sq. m (3)	
2018	2510.0 sq. m (2)	—	230.5 sq. m (3)	
2017	1510.0 sq. m (1)	—	230.5 sq. m (3)	
2016	1510.0 sq. m (1)	94.5 sq. m (1)	230.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• JAWA 350 1973	
2018	• SHEVROLET CRUZE 2014	
2017	• SHEVROLET CRUZE 2014	
2016	• SHEVROLET CRUZE 2014	



CAREER:

Period

Position

April 2016 —

**State Specialized Financial
Institution State Fund for Youth
Housing Assistance, Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Joint Stock Bank "UkrGasbank"

23697280

client of the bank

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