



Arnaut Ihor Serhiiovych

Category Domestic Politically Exposed Person

Last position SE "Zhytomyr etc", Head

Date of dismissal Oct. 5, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Arnaut Yuriy Ihorovych Управління Держпраці у Житомирській області , Головний спеціаліст з питань протидії корупції | son | — |
| Arnaut Halyna Hryhorivna | wife | — |
| Arnaut Serhii Ihorovych 2 державна пожежно-рятувальна частина (м.Житомир) Управління ДСНС України у Житомирській області , пожежний-рятувальник | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2017 | State Enterprise "Zhytomyr Experimental and Technical Center of State Labor Service", Director | 11 619,64 | 3 160,61 | |
| 2016 | State Enterprise "Zhytomyr Experimental and Technical Center of State Labor Service", Director | 9 019,17 | 1 968,71 | |
| 2015 | State Enterprise "Zhytomyr Experimental and Technical Center of State Labor Service", Director | 2 616,28 | 3 660,42 | |



MONETARY ASSETS:

| | | Declarant | | | Family | | |
|------|------------|-----------|----------|----------|--------|-------------|---|
| Year | Asset type | UAH | USD | EUROther | UAH | USDEUROther | |
| 2017 | Deposits | — | 6 490,00 | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------|-------------------|
| 2017 | 20160.0 sq. m (4) | 360.8 sq. m (2) | — | |
| 2016 | 20160.0 sq. m (4) | 360.8 sq. m (2) | — | |
| 2015 | 20160.0 sq. m (4) | 235.9 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|------------------|--------|
| 2017 | • BA3 21110 2001 | |
| 2016 | • BA3 21110 2001 | |
| 2015 | • BA3 21110 2001 | |



CAREER:

| Period | Position |
|--------------------------|-------------------------|
| 2016 — till Oct. 5, 2017 | SE "Zhytomyr etc", Head |



BANK ACCOUNTS:

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

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