



Oblapenko Serhii Mykolaiovych

Category Domestic Politically Exposed Person

Last position State Enterprise Duboviasivka Distilling Plant, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **11 855 927,60** UAH, that in **22.3944** times exceeds income of **529 414,00** UAH declared for the corresponding year
2. overall value of the property and assets **30 498 110,21** UAH exceeds income **1 048 065,00** UAH in **29.0994** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Firm "Ilios"	ownership	35407489
Municipal Enterprise "Vis-Oil"	Joint ownership	24827626
LLC Firm BTS	Joint ownership	35107200
Limited Liability Company "Firm "Ilios"	Beneficial owner	35407489



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "УКРСПИРТ", НАЧАЛЬНИК УПРАВЛІННЯ РЕОРГАНІЗАЦІЇ ТА УПОРЯДКУВАННЯ АКТИВІВ	37 806,68	—	
2017	ДП "УКРСПИРТ", НАЧАЛЬНИК УПРАВЛІННЯ РЕОРГАНІЗАЦІЇ ТА УПОРЯДКУВАННЯ АКТИВІВ	30 954,38	—	
2016	State enterprise "Ukrspirt", Head of Department for Reorganization and Assets Management	19 469,57	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	476 895,00	51 517,00	—	—	—	—	—	—
2018	Cash	286 000,00	151 000,00	19 000,00	—	—	—	—	—
2018	Other	—	254 000,00	—	—	—	—	—	—
2017	Deposits	529 431,00	50 918,00	—	—	—	—	—	—
2017	Cash	215 000,00	165 000,00	21 000,00	—	—	—	—	—
2017	Other	60 000,00	254 000,00	—	—	—	—	—	—
2016	Deposits	491 022,00	48 511,00	—	—	—	—	—	—
2016	Cash	230 000,00	180 000,00	24 000,00	—	—	—	—	—
2016	Other	60 000,00	254 000,00	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1626.0 sq. m (3)	311.5 sq. m (1)	—	
2017	1626.0 sq. m (3)	311.5 sq. m (1)	65.9 sq. m (1)	
2016	1626.0 sq. m (3)	311.5 sq. m (1)	65.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• Ниссан X-Trail 2018	
2017	• SUBARU FORESTER 2004	
2016	• SUBARU FORESTER 2004	



CAREER:

Period	Position
April 10, 2017 —	State Enterprise Duboviasivka Distilling Plant , Head
Dec. 23, 2016 —	State Enterprise Kosary Distilling Plant , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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