



Poimanov Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1956
Last position	<u>КОМПАНІЯ "УКРБУД"</u> , Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **86000.0** exceeds USD 50000

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
Sirosh Larysa Viktorivna КОМПАНІЯ "УКРБУД" , Board Member	business relationships	—
Rovnyi Dmytro Ivanovych КОМПАНІЯ "УКРБУД" , Board Member	business relationships	—
Polietaiiev Yevhenii Borysovych КОМПАНІЯ "УКРБУД" , Board Member	business relationships	—
Pelykh Yurii Kostiantynovych КОМПАНІЯ "УКРБУД" , Board Member	business relationships	—
Opanasenko Liubov Andriivna КОМПАНІЯ "УКРБУД" , Member of the Audit Committee	business relationships	—
Mykytas Maksym Viktorovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships	—
	business relationships	—
Mishurovskyi Oleksandr Mykolaiovych КОМПАНІЯ "УКРБУД" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Maksymov Oleksandr Anatoliiovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Member of the Supervisory Board	business relationships	—
Lopata Alla Viktorivna КОМПАНІЯ "УКРБУД" , Board Member	business relationships	—
Lisovyi Viktor Petrovych КОМПАНІЯ "УКРБУД" , Member of the Supervisory Board	business relationships	—
Kuzkin Yevhen Yuriiiovych State Road Service of Ukraine , Head	business relationships	—
Kunytska Nataliia Oleksandrivna КОМПАНІЯ "УКРБУД" , Board Member	business relationships	—
Kulivar Svitlana Vasylivna КОМПАНІЯ "УКРБУД" , Member of the Audit Committee	business relationships	—
Kovtun Viktor Valentynovych КОМПАНІЯ "УКРБУД" , Head of the Audit Committee	business relationships	—
	business relationships	—
Ivanova Viktoriia Yuriiivna КОМПАНІЯ "УКРБУД" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Iskov Volodymyr Leonidovych КОМПАНІЯ "УКРБУД" , Member of the Supervisory Board	business relationships	—
Huben Petro Ivanovych КОМПАНІЯ "УКРБУД" , Member of the Supervisory Board	business relationships	—
Harkavenko Olena Valentynivna КОМПАНІЯ "УКРБУД" , Member of the Audit Committee	business relationships	—
Dunas Stepan Vasylovych КОМПАНІЯ "УКРБУД" , Member of the Supervisory Board	business relationships	—
Bocharnikov Serhii Dmytrovych КОМПАНІЯ "УКРБУД" , Deputy Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДПАТ Будівельна компанія Укрбуд, Голова правління	98 997,81	—	
2018	ДПАТ "Будівельна компанія "Укрбуд", Голова правління	27 563,90	—	
2017	ДПАТ "Будівельна компанія "Укрбуд", Голова правління	22 920,43	—	
2016	State Joint-Stock Company "Construction Company "Ukrbud", Chairman of the Board	14 732,78	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	600 000,00	—	—	—	—	—
2019	Cash	—	61 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	21 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	12 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 46 500,00	



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	—	—	31.0 sq. m (1)	
2018	—	—	152.9 sq. m (3)	
2017	—	—	152.9 sq. m (3)	
2016	—	—	152.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Subaru Forester 2013	
2018	• Subaru Forester 2013	
2017	• Subaru Forester 2013	
2016	• Subaru Forester 2013	



CAREER:

Period	Position
Jan. 1, 2012 — till June 30, 2018	КОМПАНІЯ "УКРБУД" , Chairman of the Board
June 1, 2011 —	КОМПАНІЯ "УКРБУД" , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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