



## Serbina Tetiana Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	1978
Last position	<u>НАК "УКРСВІТЛОЛІЗИНГ"</u> , Head
Date of dismissal	May 4, 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **3 511 687,85** UAH
2. cash declared in the very first electronic asset declaration available in the system is **6 357 748,40** UAH, that in **317.8874** times exceeds income of **20 000,00** UAH declared for the corresponding year

3. amount of luxury cars - **1**

4. declared amount of real estate owned since 2015 **1**; out of them **1**  
without indicated value



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## CONNECTIONS TO INDIVIDUALS

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Name	Type of connection	Period
Serbina Oleksandra Andriivna	daughter	—
Serbin Andrii Yuriiiovych ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ЖЕМЧУЖИНА-ПЛЮС" , Head	husband	—
Serbin Tymur Andriiovych	son	—
Vitrianyi Yaroslav Viktorovych НАК "УКРСВІТЛОЛІЗИНГ" , Head	business relationships	—
	business relationships	—
Sorokin Viktor Mykhailovych НАК "УКРСВІТЛОЛІЗИНГ" , Member of the Supervisory Board	business relationships	—
	business relationships	—
Semynozhenko Volodymyr Petrovych Political party "New Policy" , Head	business relationships	—
	business relationships	—
Semchuk Hryhorii Mykhailovych НАК "УКРСВІТЛОЛІЗИНГ" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Rybak Serhii Oleksandrovykh НАК "УКРСВІТЛОЛІЗИНГ" , Member of the Supervisory Board	business relationships	—
Prokhorova Yuliia Oleksandrivna НАК "УКРСВІТЛОЛІЗИНГ" , Member of the Audit Committee	business relationships	—
Petrova Olena Anatoliivna НАК "УКРСВІТЛОЛІЗИНГ" , Board Member	business relationships	—
Pashkevych Mykola Oleksandrovykh НАК "УКРСВІТЛОЛІЗИНГ" , Member of the Supervisory Board	business relationships	—
Nohin Viktor Viacheslavovych НАК "УКРСВІТЛОЛІЗИНГ" , Head of the Audit Committee	business relationships	—
	business relationships	—
Naumovets Anton Hryhorovych НАК "УКРСВІТЛОЛІЗИНГ" , Member of the Supervisory Board	business relationships	—
Maksiuta Anatolii Arkadiiovych НАК "УКРСВІТЛОЛІЗИНГ" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Kuzniets Yakiv Oleksandrovych НАК "УКРСВІТЛОЛІЗИНГ" , Member of the Audit Committee	business relationships	—
Kononenko Yaroslav Vitaliiiovych НАК "УКРСВІТЛОЛІЗИНГ" , Member of the Audit Committee	business relationships	—
Huk Lidiia Mykolaivna НАК "УКРСВІТЛОЛІЗИНГ" , Member of the Audit Committee	business relationships	—
Bondarchuk Viktoriia Yuriiivna НАК "УКРСВІТЛОЛІЗИНГ" , Board Member	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Публічне акціонерне товариство Одеський припортовий завод, начальник юридичного відділу	36 803,30	—	
2018	Публічне акціонерне товариство "Національна акціонерна компанія "Укрсвітлолізинг", виконуюча обов'язки голови правління	8 686,74	1 070,89	
2017	Публічне акціонерне товариство "Національна акціонерна компанія "Укрсвітлолізинг", виконуюча обов'язки голови правління	10 238,11	64 326,30	
2016	PJSC "National JSC "Ukrsvitloleasing", Acting Head of the Board	474,41	261,11	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	480 000,00	54 500,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	10 000,00	16 500,00	—	80 000,00	50 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	6 944,00	—	—	—	—	—
<b>2017</b>	Cash	173 000,00	35 000,00	—	1 200 000,00	73 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	1 379,00	—	—	—	—	—
<b>2016</b>	Cash	150 000,00	35 000,00	—	200 000,00	73 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—





## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	20,06	
2017	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1490.0 sq. m (1)	259.8 sq. m (1)	224.0 sq. m (2)	
2018	1490.0 sq. m (1)	259.8 sq. m (1)	85.7 sq. m (1)	
2017	1490.0 sq. m (1)	259.8 sq. m (1)	85.7 sq. m (1)	
2016	1490.0 sq. m (1)	259.8 sq. m (1)	171.3 sq. m (2)	



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## VEHICLES:

Year	Declarant	Family
2019	• LAND ROVER RANGE ROVER EVOQUE 2013	
2018	• LAND ROVER RANGE ROVER EVOQUE 2013 • NISSAN QASHQAJ 2018	
2017	• LAND ROVER RANGE ROVER EVOQUE 2013	
2016	• LAND ROVER RANGE ROVER EVOQUE 2013	



## CAREER:

Period	Position
Jan. 21, 2017 — till May 4, 2018	НАК "УКРСВІТЛОЛІЗИНГ", Head
Dec. 28, 2016 — till Dec. 31, 2017	НАК "УКРСВІТЛОЛІЗИНГ", Chairman of the Board



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
"Bank "Vostok" PJSC	26237202	client of the bank

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