



Chmyr Serhii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	June 4, 1961
Last position	<u>SE Research Station "agronomy" of Institute of Agriculture of NAASU, Head</u>

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **143024.47** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **66412.17**, that in **5.9** times exceeds income - USD **11281.02**

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
Chmyr Sofiia Serhiivna	daughter	—
Chmyr Inna Viacheslavivna Державна служба України з питань безпеки харчових продуктів та захисту споживачів , Головний спеціаліст	wife	—
Chmyr Yelyzaveta Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГ Агрономія, Директор	18 434,78	—	
2018	ДП "ДГ "Агрономія", Директор	25 713,66	101,00	
2017	ДП "ДГ "Агрономія", Директор	20 038,58	114,72	
2016	State Enterprise "Research Station "Agronomiya", Director	9 305,10	1 975,92	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	288 705,00	—	—	—	—	—	—	—
2019	Cash	530 000,00	125 000,00	9 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	50 906,00	—	—	—	—	—	—	—
2018	Cash	530 000,00	129 500,00	8 800,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	103 836,00	—	—	—	—	—	—	—
2017	Cash	480 000,00	129 500,00	8 800,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	159 344,00	—	—	—	—	—	—	—
2016	Cash	480 000,00	129 500,00	8 800,00	—	—	—	—	—
2016	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	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3061.0 sq. m (3)	493.3 sq. m (2)	—	
2018	3061.0 sq. m (3)	493.3 sq. m (2)	—	
2017	3061.0 sq. m (3)	493.3 sq. m (2)	—	
2016	3061.0 sq. m (3)	493.3 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
—	SE Research Station "agronomy" of Institute of Agriculture of NAASU, Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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