



## Kuklo Serhii Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>Kharkiv House of Phonorecords</u> , Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Filatova Iryna Viktorivna	wife	—



### INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise Kharkiv Record Label House, Director	2 750,90	3 979,57	



## MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	115.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

Period	Position
—	<b>Kharkiv House of Phonorecords,</b> Head

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