



## Serputko Anatolii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "State Construction Works"</u> , Head
Date of dismissal	Nov. 21, 2018

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Serputko Alla Vasylivna	wife	—
Metlinska Iryna Anatoliivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський національний університет технологій та дизайну, проректор	22 764,25	778,24	
2018	державне підприємство "Державний будівельний комбінат Управління справами Апарату Верховної Ради України", директор	14 198,31	630,16	
2017	державне підприємство "Державний будівельний комбінат Управління справами Апарату Верховної Ради України", директор	14 819,49	597,73	
2016	State Enterprise "State Construction Works of the General Management Department of the Secretariat of the Verkhovna Rada of Ukraine", Director	25 955,40	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	175 000,00	22 000,00	6 800,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	125 000,00	22 000,00	6 800,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	220 000,00	18 000,00	6 800,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	300 000,00	25 000,00	5 500,00	—	—	—	—	—
<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	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	12000.0 sq. m (1)	—	102.9 sq. m (1)	
2018	12000.0 sq. m (1)	—	102.9 sq. m (1)	
2017	12000.0 sq. m (1)	—	102.9 sq. m (1)	
2016	2400.0 sq. m (2)	—	102.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Фольксваген туарег 2014	
2018	• Фольксваген туарег 2014	
2017	• Фольксваген туарег 2014	
2016	• Фольксваген туарег 2014	



## CAREER:

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### Period

### Position

June 19, 2014 — till Nov. 21, 2018

**SE "State Construction Works",**  
Head

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