



Kanaiev Serhii Fedorovich

Category Domestic Politically Exposed Person

Last position SE "Luhansk etc", Head

Date of dismissal Jan. 10, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **933 410,00** UAH during the year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kanaieva Olha Yuriivna Small Private Introduction Enterprise "Resonans" , ownership	wife	—
Kanaiev Bohdan Serhiievych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "izpb"	Beneficial owner	36189153
Limited Liability Company "izpb"	ownership	36189153
Limited Liability Company "Liftmontage"	Joint ownership	33077693
Small enterprise "Strela"	ownership	20167570
Limited Liability Company "Rubizhansk Lift"	Joint ownership	33075654



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Д П "Луганський експертно- технічний центр держпраці", директор	17 658,00	1 052,90	
2016	State Enterprise "Luhansk Expert and Technical Center of State Labor Service", Director	14 189,61	2 659,07	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	600 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	600 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	355,71	
2016	198,59	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2070.0 sq. m (2)	190.0 sq. m (1)	134.2 sq. m (2)	
2016	4984.0 sq. m (5)	190.0 sq. m (1)	134.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• Рено-Трафик пасажирський 2007• Камаз-23112 фургон 1988• Тойота-венза легковий універсал-В 2011	
2016	<ul style="list-style-type: none">• Рено-Трафик пасажирський 2007• Камаз-23112 фургон 1988• Тойота-венза легковий універсал-В 2011	



CAREER:

Period	Position
June 6, 2016 — till Jan. 10, 2018	SE "Luhansk etc", Head

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