



Rekun Serhii Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "Nikitskiy Garden", Head

April 21, 2014 Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. **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 **242 875,00** UAH during the year

3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rekun Yana Mykolaivna	wife	—
Rekun Mykhailo Serhiiovych	son	—
Rekun Milana Serhiivna	daughter	—
Rekun Sofiia Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Ukrnadraprom"	Joint ownership	35470524
Limited Liability Company "Promtechservice"	Beneficial owner	32166860
Limited Liability Company "Ukrnadraprom"	Beneficial owner	35470524
Limited Liability Company "Promtechservice"	ownership	32166860



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Sole proprietor, Sole proprietor	37 845,90	831,87	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	900 000,00	10 000,00	—	—	10 000,00	—
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	554776.0 sq. m (29)	67.7 sq. m (1)	72.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• Subaru Tribeca 2008• Volkswagen Tiguan 2012	



CAREER:

Period	Position
Jan. 2014 — till April 21, 2014	SE "Nikitskiy Garden", Head

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