



## Churiukanov Serhii Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "Recreation House "Tavrian Stars", Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.64  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **350 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**62 611,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Churiukanova Olena Viktorivna Private enterprise "Agro-ASK" , ownership	wife	—
Churiukanov Oleksandr Serhiiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Transit South"	Joint ownership	32618444
Limited Liability Company "Transit South"	Beneficial owner	32618444



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство пансіонат матері та дитини Таврійські зорі, директор	3 453,11	32 884,39	
2019	Державне підприємство пансіонат матері та дитини Таврійські зорі, директор	3 453,11	32 884,39	
2018	Державне підприємство пансіонат матері та дитини *Таврійські зорі*, директор	2 258,56	—	
2017	Державне підприємство пансіонат матері та дитини *Таврійські зорі*, директор	24 740,94	4 280,70	
2016	State Enterprise "Recreation House for Mother and Child "Tavrian Stars", Director	2 137,84	3 267,12	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	220 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 300 000,00 USD 6 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	82.2 sq. m (1)	
2019	—	—	82.2 sq. m (1)	
2018	—	—	82.2 sq. m (1)	
2017	—	—	82.2 sq. m (1)	
2016	—	—	82.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• КРД 050105 2017	
2019	• КРД 050105 2017	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
—	<b>SE "Recreation House "Tavrian Stars", Head</b>

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