



## Lukianiuk Serhii Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "dukz", Head

Date of dismissal June 24, 2020

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**; and/or declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lukianiuk Nina Serhiivna	daughter	—
Lukianiuk Olha Serhiivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Державне управління комплексного забезпечення", Директор	7 932,31	—	
2017	Державне підприємство "Державне управління комплексного забезпечення", Директор	5 103,92	—	
2016	State Enterprise "State Department of Complex Provision", Director	44 372,34	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2018</b>	Deposits	662,00	—	—	—	—	—
<b>2018</b>	Cash	1 000,00	10 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	5 856,00	—	—	—	—	—
<b>2017</b>	Cash	—	10 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	10 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	940.0 sq. m (1)	402.8 sq. m (1)	85.6 sq. m (1)	
2017	940.0 sq. m (1)	402.8 sq. m (1)	85.6 sq. m (1)	
2016	940.0 sq. m (1)	402.8 sq. m (1)	85.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Jan. 14, 2017 — till June 24, 2020	SE "dukz", Head



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank

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