



## Zamkovyi Serhii Ivanovych

Category Domestic Politically Exposed Person

Last position SE "Vinnitsyaprylad", Head

### Scoring of unexplained wealth risk (beta)

4.90  
Expand

### risks

1. Declared hard cash - USD **185695.65** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **157627.27**, that in **9.9** times exceeds income - USD **15927.96**
3. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

4. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Zamkovyi Oleksandr Serhiiovych	son	—
Zamkova Nataliia Leonidivna LLC Graziya , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Філія Вінницятрансприлад АТ Укрзалізниця, Директор	29 944,48	28 072,08	
2018	Філія "Вінницятрансприлад" АТ "Укрзалізниця", Директор	21 420,38	16 956,80	
2017	ФІЛІЯ "ВІННИЦЯТРАНСПРИЛАД" ПАТ "УКРЗАЛІЗНИЦЯ", Начальник філії	51 744,15	41 051,91	
2016	Branch "Vinnitsyatranspryld" of PJSC "Ukrzaliznytsia", Acting Head of the Branch	5 579,87	10 348,09	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 846 552,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	301 000,00	80 000,00	53 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 580 493,00	—	—	100 124,00	—	—	—	—
<b>2018</b>	Cash	100 500,00	44 000,00	45 000,00	200 500,00	6 000,00	4 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	1 268 669,00	—	—	46 183,00	—	—	—	—
<b>2017</b>	Cash	50 500,00	44 000,00	45 000,00	100 500,00	6 000,00	4 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	1 304 162,00	—	—	44 226,00	—	—	—	—
<b>2016</b>	Cash	90 500,00	69 000,00	61 000,00	160 500,00	11 000,00	4 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 819 205,00	
2017	UAH 819 206,00	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	21,97	
2017	—	
2016	7,50	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	520.0 sq. m (1)	—	—	
2018	520.0 sq. m (1)	—	—	
2017	520.0 sq. m (1)	—	—	
2016	520.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA LAND CRUISER 200 2017	
2018	• TOYOTA LAND CRUISER 200 2017	
2017	• TOYOTA LAND CRUISER 200 2017	
2016	• MITSUBISHI OUTLANDER XL 2.4 2008	



## CAREER:

Period	Position
April 27, 2015 —	SE "Vinnitsyaprylad", Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank
PJSC "Commercial Bank "Finance Initiative"	33299878	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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