



## Savinkov Serhii Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Ukrndimf"</u> , Head
Date of dismissal	Aug. 20, 2021

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse


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
 Savinkova Maryna Vasylivna	wife	—



**CONNECTIONS TO LEGAL ENTITIES**

Name	Type of connection	Code
WHITE PANTHER, LLC	ownership	30564743
WHITE PANTHER, LLC	Joint ownership	30564743



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Науково-дослідний проектно-конструкторський інститут морського флоту України з дослідним виробництвом, Директор	11 841,13	12 463,42	
2018	Державне підприємство "Науково- дослідний проектно-конструкторський інститут морського флоту України з дослідним виробництвом", Директор	8 209,28	7 140,26	
2017	Державне підприємство "Науково- дослідний проектно-конструкторський інститут морського флоту України з дослідним виробництвом", Директор	5 753,76	3 413,48	
2016	State Enterprise "Scientific and Research Design and Engineering Institute of Navy of Ukraine with Experimental Production", Director	4 489,98	2 280,75	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	143.6 sq. m (2)	
2018	—	—	98.0 sq. m (1)	
2017	—	—	98.0 sq. m (1)	
2016	—	—	98.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Oct. 1, 2012 — till Aug. 20, 2021	<b>SE "Ukrndimf"</b> , Head

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