



Sukhomlyn Serhii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	June 21, 1971
Last position	<u>Political Party "NEW EUROPEAN UKRAINE"</u> , Член Головної Радн Партії

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **95477.16** exceeds USD 50000

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
Sukhomlyn Svitlana Viktorivna Limited Liability Company "Visage" , Beneficial owner	wife	—
Sukhomlyn Yuliia Serhiivna	daughter	—
Sukhomlyn A. S.	son	—
Sukhomlyn Sofiia Serhiivna	daughter	—



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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	Житомирська міська рада, міський голова	12 199,48	52 214,65	
2018	Житомирська міська рада, міський голова	9 664,31	43 524,69	
2017	Житомирська міська рада, міський голова	39 056,96	36 862,63	
2016	Zhytomyr City Council, City Mayor	2 187,12	40 016,07	
2015	Zhytomyr City Council, City Mayor	22 191,10	44 733,50	
2014	Raion (district), City, Village Council , First Deputy City Mayor on Activity of Executive Bodies of the Council	89 637,43	26 371,36	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	205 000,00	—	—	—	—	—	—	—
2019	Cash	160 000,00	69 000,00	6 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	190 000,00	—	—	—	—	—	—	—
2018	Cash	125 000,00	82 000,00	7 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	160 000,00	—	—	—	—	—	—	—
2017	Cash	180 000,00	91 000,00	9 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	210 000,00	—	—	—	—	—	—	—
2016	Cash	230 000,00	102 000,00	18 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	210 000,00	—	—	—	—	—	—	—
2015	Cash	470 000,00	110 000,00	32 000,00	—	—	—	—	—
2015	Other	—	—	—	—	1 593 625,00	—	—	—
2014	Deposits	170 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 139 948,00	
2015	UAH 182 199,00	
2014	UAH 238 696,36	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7200.0 sq. m (6)	—	139.87 sq. m (1)	
2018	3600.0 sq. m (3)	—	139.87 sq. m (1)	
2017	3600.0 sq. m (3)	—	139.87 sq. m (1)	
2016	3600.0 sq. m (3)	—	139.87 sq. m (1)	
2015	3600.0 sq. m (3)	—	139.87 sq. m (1)	
2014	3600.0 sq. m (4)	—	114.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• AUDI A8 2013	
2018	• AUDI A8 2013	
2017	• AUDI A8 2013	
2016	• PORSCHE Cayenne Diesel 2011	
2015	• Порше Кайєн Дізель 2011	
2014	• Porsche Cayenne 2967 2011	



CAREER:

Period	Position
June 2020 —	Political Party "NEW EUROPEAN UKRAINE" , Член Головної Ради Партії
—	Zhytomyr City Council , City Mayor of Zhytomyr



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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