



Nadal Serhii Vitaliiiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1, 1975
Place of birth	Ternopil
Last position	<u>Ternopil City Council</u> , Mayor of Ternopil

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **165396.37** 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
Nadal Anastasiia Serhiivna	daughter	—
Nadal Olena Bohdanivna	wife	—



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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	Тернопільська міська рада, міський голова	42 179,54	59 131,33	
2018	Тернопільська міська рада, міський голова	29 357,23	47 346,57	
2017	Тернопільська міська рада, міський голова	20 538,89	52 547,02	
2016	Ternopil City Council, City Mayor	11 816,91	104 620,23	
2015	Ternopil City Council, City Mayor	27 587,76	—	
2014	Ternopil City Council, City Mayor of Ternopil	39 289,48	1 941,22	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	306 292,00	2 258,00	4 278,00	—	—	—	—	—
2019	Cash	650 000,00	57 000,00	40 000,00	—	—	—	—	—
2019	Other	650 000,00	—	—	—	—	—	—	—
2018	Deposits	355 847,00	2 258,00	377,00	104 270,00	—	—	119,00	—
2018	Cash	250 000,00	10 000,00	10 000,00	350 000,00	40 000,00	20 000,00	—	—
2018	Other	—	—	—	430 000,00	—	—	—	—
2017	Deposits	119 704,00	2 076,00	4 335,00	129 522,00	—	—	—	—
2017	Cash	200 000,00	10 000,00	—	300 000,00	40 000,00	—	—	—
2017	Other	—	—	—	820 000,00	—	—	—	—
2016	Deposits	65 119,00	2 084,00	997,00	66 640,00	—	—	—	—
2016	Cash	250 000,00	—	—	670 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	600 000,00	—	—	—
2015	Deposits	80 518,00	929,00	2 941,00	—	—	—	—	—
2015	Cash	200 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 370 672,00 USD 487,00	
2017	UAH —	
2016	UAH —	
2015	UAH 70 731,00	
2014	UAH —	



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	3700.0 sq. m (2)	399.1 sq. m (1)	119.9 sq. m (2)	
2018	3700.0 sq. m (2)	399.1 sq. m (1)	119.9 sq. m (2)	
2017	3700.0 sq. m (2)	399.1 sq. m (1)	119.9 sq. m (2)	
2016	3700.0 sq. m (2)	399.1 sq. m (1)	119.9 sq. m (2)	
2015	3700.0 sq. m (2)	399.1 sq. m (1)	119.9 sq. m (2)	
2014	3700.0 sq. m (6)	399.1 sq. m (1)	72.94 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	<ul style="list-style-type: none">Mitsubishi Pajero 3200 куб. см., 118 кВт 2008	



CAREER:

Period	Position
Nov. 30, 2010 —	Ternopil City Council , Mayor of Ternopil



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED