



Popov Serhii Leonidovych

Category	Close associate
Last position	Donetsk Regional State Administration, Deputy Head, Head of the Apparatus

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. the sum of income and value of assets **138 752,00** UAH is lower than expenditures of **1 356 300,00** UAH
3. the declared expenditures is **1 356 300,00** UAH, that constitutes **977,50%** of overall income of declarant (**138 752,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Popova Raisa Petrivna	mother	—
Popov Leonid Fedorovych	father	—
Popov Andrii Leonidovych	sibling	—
Herasymov Artur Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Donetsk Regional State Administration, Deputy Head, Head of the Apparatus	5 102,70	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	104 748,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	69.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Вольво 144 1982	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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Development - WHITE COLLAR HUNDRED