



## Fil Serhii Oleksandrovych

Category	Close associate
Date of birth	Feb. 7, 1981
Last position	<u>Petrivske-Romny Brick Factory , LLC</u> , Joint ownership

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

6.56  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **32 321 815,04** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**29 252 863,75** UAH)
2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **3**

3. overall amount of cash owned by declarant and family members is **32 300 909,30** UAH
4. cash declared in the very first electronic asset declaration available in the system is **21 312 098,00** UAH, that in **73.7019** times exceeds income of **289 166,00** UAH declared for the corresponding year
5. amount of luxury cars - **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Fil Kyrylo Serhiiovych	son	—
Fil Alina Mykolaivna Філія публічного акціонерного товариства Національна суспільна телерадіокомпанія України Регіональна дирекція ЮА ДОНБАС , Редактор редакції програм радіо	wife	—
Herasymov Artur Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Regional Industrial Group, LLC	Joint ownership	32816613
Petrivske-Romny Brick Factory , LLC	Joint ownership	34401344
SPIKO, LLC	Beneficial owner	30741101
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Petrivske-Romny Brick Factory , LLC	Beneficial owner	34401344
Regional Industrial Group, LLC	Beneficial owner	32816613



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Луганська обласна державна адміністрація, перший заступник голови	215 105,04	99 914,27	
2018	Луганська обласна державна адміністрація, перший заступник голови	22 788,87	28 172,53	
2017	Луганська обласна державна адміністрація, Заступник голови	184 013,18	8 373,02	
2016	Полтавська обласна рада, заступник керівника апарату-керуючий справами виконавчого апарату обласної ради	868,68	9 765,60	
2016	Luhansk oblast (region) State Administration, Deputy Head	868,68	9 765,60	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	5 942,00	269,00	—	—	—	—	—	—
<b>2019</b>	Cash	6 483 000,00	446 000,00	15 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	18 577,00	—	—	1 036,00	54 947,00	—	—	—
<b>2018</b>	Cash	3 730 000,00	305 000,00	15 000,00	—	55 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	2 728,00	—	—	872,00	53 543,00	—	—	—
<b>2017</b>	Cash	4 950 000,00	305 000,00	15 000,00	—	105 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	28 171,00	57 718,00	—	841,00	89 441,00	—	—	—
<b>2016</b>	Cash	—	260 000,00	15 000,00	—	105 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

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		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	28 171,00	57 718,00	—	—	841,00	89 441,00	—	—
<b>2016</b>	Cash	—	260 000,00	15 000,00	—	—	105 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH 55 634,00 USD 170 000,00	
<b>2017</b>	UAH 260 253,00 USD 170 000,00	
<b>2016</b>	UAH 33 328,00 USD 170 000,00	
<b>2016</b>	UAH 33 328,00 USD 170 000,00	



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	28323.0 sq. m (1)	—	597.23 sq. m (7)	
2018	28323.0 sq. m (1)	—	899.83 sq. m (11)	
2017	28323.0 sq. m (1)	—	798.73 sq. m (10)	
2016	28300.0 sq. m (1)	—	528.57 sq. m (7)	
2016	28323.0 sq. m (1)	—	590.26 sq. m (7)	



## VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ S400 CDI СЕДАН - В 2017	
2018	• MERCEDES-BENZ GL500 Універсал - В 2013	
2017	—	
2016	—	
2016	—	



## DOSSIER:

more information is available in Ukrainian version of the dossier

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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