



## Sivtsov Serhii Valentynovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Surgai Mine"</u> , Liquidator
Date of dismissal	Dec. 4, 2020

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Sivtsova Liudmyla Mykolaivna	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	ДП шахта імені М. С. Сургая, в.о.директора	12 461,90	—	
2018	ДП шахта імені М. С. Сургая, в.о.директора	10 651,59	—	
2018	ДП шахта імені М. С. Сургая, в.о.директора	10 651,59	—	
2017	ДП шахта імені М. С. Сургая, в.о.директора	3 277,35	—	
2016	ДП шахта імені М. С. Сургая, Acting Director	3 388,37	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	190 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	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 —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	444.44 sq. m (5)	
2018	—	—	365.74 sq. m (4)	
2018	—	—	365.74 sq. m (4)	
2017	—	—	365.74 sq. m (4)	
2016	—	—	365.74 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	• Мазда CX-9 2009	
2018	• Мазда CX-9 2009	
2018	• Мазда CX-9 2009	
2017	• Мазда CX-9 2009	
2016	• Мазда CX-9 2009	



## CAREER:

Period	Position
Nov. 14, 2018 — till Dec. 4, 2020	SE "Surgai Mine", Liquidator
Dec. 28, 2017 — till Nov. 14, 2018	SE "Surgai Mine", Acting Head



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank

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