



Tiulieniev Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise State Quality Control</u> , Acting Head
July 14, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 981 365,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 981 365,00 UAH**, that in **5.2759** times exceeds income of **565 087,00 UAH** declared for the corresponding year
3. overall value of the property and assets **12 317 330,00 UAH** exceeds income **565 087,00 UAH** in **21.7972** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tiulienieva Anastasiia Volodymyrivna	wife	—
Tiulienieva Kateryna Serhiivna	daughter	—
Tiulienieva Varvara Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ОПТИМАЛЬНІ СИСТЕМИ ОБСЛУГОВУВАННЯ СПОЖИВАЧІВ"	ownership	39414903
ТОВ "ОПТИМАЛЬНІ СИСТЕМИ ОБСЛУГОВУВАННЯ СПОЖИВАЧІВ"	Beneficial owner	39414903



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство інфраструктури України, Генеральний директор Директорату (candidate)	435,75	23 413,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	281,00	—	—	—	—	—
2019	Cash	200 000,00	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10000.0 sq. m (1)	—	490.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Ford Transit 2007	



CAREER:

Period	Position
May 5, 2016 — till July 14, 2016	State Enterprise State Quality Control , Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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