



Vinnykov Serhii Hryhorovych

Category Domestic Politically Exposed Person

Last position SE "SPC "Iskra", Head

Feb. 10, 2017 Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vinnykova Lidiia Mykolaivna ТОВ "ОСМДСТРОЙ" , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	КП НВК "Іскра", головний інженер	37 849,26	7 379,28	
2016	КП НВК "Іскра", виконуючий обов'язки директора підприємства	44 951,08	7 201,05	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	100 000,00	15 000,00	5 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	100 000,00	15 000,00	5 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	640.0 sq. m (1)	—	51.1 sq. m (1)	
2016	640.0 sq. m (1)	—	51.1 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• Ford Mondeo 2011• KIA MAGENTIS 2007	
2016	<ul style="list-style-type: none">• Ford Mondeo 2011• KIA MAGENTIS 2007	



CAREER:

Period	Position
2016 — till Feb. 10, 2017	SE "SPC "Iskra", Head

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