



Podrieza Serhii Mykhailovych

Category Domestic Politically Exposed Person

Last position SE "Plant 410 za", Head

June 13, 2016 Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall value of the property and assets **6 961 573,89** UAH exceeds income **361 589,00** UAH in **19.2527** times
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Podrieza Svitlana Anatoliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "Plant 410 ca", CEO	10 148,95	3 148,73	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	Other	UAH	USD	Other
2016	Deposits	—	7 067,00	—	195 905,00	61 200,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
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	0.43 sq. m (4)	799.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2016	• Mercedes-Benz ML350 2010	



CAREER:

Period	Position
2008 — till June 13, 2016	SE "Plant 410 za", Head



BANK ACCOUNTS:

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

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Development - WHITE COLLAR HUNDRED