



## Proskurkin Serhii Volodymyrovych

Category Domestic Politically Exposed Person

Last position State Company "Ukrspetsexport", Head

Date of dismissal Nov. 2, 2019

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

2.95  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **30 818 487,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**30 644 062,70** UAH)
2. overall amount of cash owned by declarant and family members is **9 153 095,40** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Proskurkina Daria Serhiivna	daughter	—
Proskurkin Zakhar Serhiiovych	son	—
Hariazha Kateryna Andriivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Building Alliance, LLC	Joint ownership	33225827
Building Alliance, LLC	ownership	33225827



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДК Укрспецекспорт, Генеральний директор	351 547,74	—	
2018	Державна компанія "Укрспецекспорт", В.о. Генерального директора	174 664,75	7 206,74	
2017	Державна компанія "Укрспецекспорт", заступник Генерального директора	106 326,00	107 431,37	
2016	ДК "Укрспецекспорт", заступник генерального директора	87 656,23	1 548,04	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	52 797,00	140 741,00	205 078,00	CHF 8,00	—	—	—	
<b>2019</b>	Cash	550 000,00	58 000,00	80 000,00		—	—	—	
<b>2019</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	400 418,00	22 156,00	187 400,00	CHF 8,00	—	110 007,00	103,00	
<b>2018</b>	Cash	250 000,00	50 000,00	10 000,00		200 000,00	—	20 000,00	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	393 182,00	21 057,00	181 230,00	CHF 8,00	3 064 138,00	—	751,00	
<b>2017</b>	Cash	150 000,00	20 000,00	10 000,00		100 000,00	—	10 000,00	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	195 996,00	19 496,00	162 857,00	CHF 8,00	229 160,00	—	8 000,00	
<b>2016</b>	Cash	50 000,00	15 000,00	—		100 000,00	—	10 000,00	
<b>2016</b>	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	22,37	
2017	28,46	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	3600.0 sq. m (3)	—	61.0 sq. m (1)	
2018	2400.0 sq. m (2)	—	61.0 sq. m (1)	
2017	2400.0 sq. m (2)	—	61.0 sq. m (1)	
2016	2400.0 sq. m (2)	—	122.1 sq. m (2)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Туристичний мотоциклен УМС-450 2006</li><li>ПГМФ 8904 2006</li><li>Polaris Ranger XP900 2016</li></ul>	
2018	<ul style="list-style-type: none"><li>Туристичний мотоциклен УМС-450 2006</li><li>ПГМФ 8904 2006</li><li>Polaris Ranger XP900 2016</li></ul>	
2017	<ul style="list-style-type: none"><li>Polaris Ranger XP900 2016</li><li>Туристичний мотоциклен УМС-450 2006</li><li>ПГМФ 8904 2006</li></ul>	
2016	<ul style="list-style-type: none"><li>ПГМФ 8904 2006</li><li>туристичний мотоциклен УМС-450 2006</li></ul>	



## CAREER:

Period	Position
Feb. 27, 2018 — till Nov. 2, 2019	<b>State Company</b> "Ukrspetsexport", Head



## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC Ukreximbank	00032112	client of the bank

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