



## Koblia Mykhailo Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Special Construction Department of Security Service of Ukraine", Head</u>
Date of dismissal	Jan. 21, 2019

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

3.44  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **950 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**245 928,00** UAH)
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

3. in the current declaration, overall value of declared movable property, real estate and cash is **1 540 000,00** UAH, that is in **18.712** times exceeds the declared amount in previous declaration (**82 300,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
SADO-GOR, Village and Farming Enterprise	Beneficial owner	21326668



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ Будмонтажсервіс І, Перший заступник директора	10 379,07	—	
2019	ТОВ Будмонтажсервіс І, Перший заступник директора	10 379,07	—	
2018	Державне підприємство "Спеціалізоване будівельне управління Служби безпеки України", Директор	8 871,32	—	
2018	ТОВ "Будмонтажсервіс І", Генеральний директор	8 871,32	—	
2017	Державне підприємство "Спеціалізоване будівельне управління Служби безпеки України", Директор	2 931,07	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	950 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 72 312,00	
2018	UAH 72 312,00	
2017	UAH 72 312,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	850.0 sq. m (1)	—	—	
2019	850.0 sq. m (1)	—	—	
2018	850.0 sq. m (1)	—	—	
2018	850.0 sq. m (1)	—	—	
2017	850.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	• volkswagen taureg 2011	
2018	—	
2018	—	
2017	• Volkswagen Getta 2016	



## CAREER:

Period	Position
Sept. 29, 2017 — till Jan. 21, 2019	<b>SE "Special Construction Department of Security Service of Ukraine", Head</b>

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