



## Klieshchov Serhii Ivanovych

Category Family member

Last position Державна установа Кропивницька виправна колонія № 6, начальник чергової варті

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Klieshchova Svitlana Leonidivna State Institution "Kirovohrad Regional Phytosanitary Laboratory" , Head	wife	—
Klieshchova Iryna Serhiivna	daughter	—
Klieshchova Liudmyla Hryhorivna	mother	—
Klieshchov Oleksandr Serhiiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна установа Кропивницька виправна колонія № 6, начальник чергової варти	6 674,47	5 437,86	
2018	Державна установа "Кропивницька виправна колонія № 6", начальник чергової варти	4 382,42	4 121,11	
2017	Державна установа "Кропивницька виправна колонія № 6", начальник чергової варти	3 050,77	4 533,18	
2016	Державна установа "Кропивницька виправна колонія № 6", начальник чергової варти	2 346,07	2 965,19	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	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	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	48.41 sq. m (1)	
2018	—	—	48.41 sq. m (1)	
2017	—	—	48.41 sq. m (1)	
2016	—	—	48.41 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

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