



Buhaiov Serhii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>РЕГІОНАЛЬНА ФІЛІЯ "ДОНЕЦЬКА ЗАЛІЗНИЦЯ"</u> <u>ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА</u> <u>ЗАЛІЗНИЦЯ", Head</u>
Date of dismissal	Dec. 6, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 217 893,70** UAH, that in **38.2395** times exceeds income of **58 000,00** UAH declared for the corresponding year
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. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	тимчасово не працюю, тимчасово не працюю	108 429,24	—	
2018	регіональна філія "Донецька залізниця" ПАТ "Укрзалізниця", Директор	80 809,83	—	
2017	регіональна філія "Донецька залізниця" ПАТ "Укрзалізниця", Директор	50 363,01	—	
2016	регіональна філія "Донецька залізниця" ПАТ "Укрзалізниця", в.о. заступника начальника структурного підрозділу "Служба матеріально- технічного забезпечення"	2 132,99	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USDEUR		OtherUAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	10 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	30 000,00	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	40 000,00	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	33 000,00	—	—	—
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	2 925,51	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	55.7 sq. m (1)	
2018	—	—	55.7 sq. m (1)	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mercedes-benz s 500 2004• mercedes-benz CL 63 AMG 2011	
2018	<ul style="list-style-type: none">• Mercedes-benz s 500 2004	
2017	<ul style="list-style-type: none">• Mercedes-benz s 500 2004	
2016	<ul style="list-style-type: none">• Mercedes-benz s 500 2004	



CAREER:

Period

Position

— till Dec. 6, 2019

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"ДОНЕЦЬКА ЗАЛІЗНИЦЯ"
ПУБЛІЧНОГО АКЦІОНЕРНОГО
ТОВАРИСТВА "УКРАЇНСЬКА
ЗАЛІЗНИЦЯ", Head**

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