



## Kostiuk Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1, 1971
Last position	<u>State Agency of Ukraine for Division of Exclusion Zone,</u> Head
Date of dismissal	July 7, 2021

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kostiuk Stanyslav Serhiiovych	son	—
Kostiuk Vladyslava Serhiivna	daughter	—
Kostiuk Olena Tsezarivna	wife	—
Pasishnyk Andrii Petrovych AT "УКРТРАНСНАФТА" , Board Member	business relationships	—
	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДСП Центральне підприємство з поводження з радіоактивними відходами, директор	137 477,57	—	
2018	Державне спеціалізоване підприємство "Чорнобильський спецкомбінат", генеральний директор	42 428,55	—	
2017	Державне спеціалізоване підприємство "Чорнобильський спецкомбінат", генеральний директор (candidate)	1 173,73	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	55 490,00	—	—	—	—	—
2019	Cash	130 000,00	21 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 673 000,00	—	—	—	—	—	—	—
2018	Cash	440 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	1 673 000,00	—	—	—	—	—	—	—
2017	Cash	350 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	19548.0 sq. m (6)	—	215.0 sq. m (2)	
2018	19548.0 sq. m (6)	—	216.1 sq. m (2)	
2017	19548.0 sq. m (6)	—	216.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz GL350 2013	
2018	• Mercedes-Benz ML350 2013	
2017	• Mercedes-Benz ML350 2013	



## CAREER:

Period	Position
Feb. 25, 2021 — till July 7, 2021	<b>State Agency of Ukraine for Division of Exclusion Zone</b> , Head
March 5, 2019 — till Feb. 12, 2020	<b>SE "zpprv"</b> , Head
June 21, 2018 — till March 5, 2019	<b>SE "Chornobyl Special Plant"</b> , Head
March 7, 2014 — till Dec. 31, 2014	<b>АТ "УКРГАЗВИДОБУВАННЯ"</b> , Chairman of the Board



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Idea Bank" PJSC	19390819	client of the bank

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