



## Pylypchuk Serhii Anatoliiovych

Category Domestic Politically Exposed Person

Last position SE "CARP", Head

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Monetary assets declared this year - USD **52949.01** exceed the sum of income and amount of monetary assets of the previous year - USD **4194.76**
2. Declared hard cash - USD **52949.01** exceeds USD 50000

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
Pylypchuk Vitalii Anatoliiovych	sibling	—
Pylypchuk Nadiia Andriivna Департамент молоді та спорту , головний спеціаліст	mother	—
Pylypchuk Roman Anatoliiovych	sibling	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Київський автомобільний ремонтний завод, Директор	5 432,50	—	
2018	Державне підприємство "Київський автомобільний ремонтний завод", Директор	1 923,40	—	
2017	Державне підприємство "Київський автомобільний ремонтний завод", Кандидат на посаду директор	1 500,95	—	



**MONETARY ASSETS:**

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	13 300,00	—	—	—	—
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	1506.0 sq. m (1)	—	67.0 sq. m (1)	
2018	—	—	67.0 sq. m (1)	
2017	—	—	67.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Audi Q7 2017	
2018	• Audi Q7 2017	
2017	• Toyota Camry 2014	



## CAREER:

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Period	Position
Aug. 17, 2018 —	<b>SE "CARP"</b> , Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED