



Kompanets Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#85)", Head</u>
Date of dismissal	July 21, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kompanets Oksana Oleksandrivna	wife	—
Kompanets Volodymyr Maksymovych	father	—
Kompanets Daria Serhiivna	daughter	—
Kompanets Kateryna Anatoliivna	mother	—
Kompanets Mariia Serhiivna	daughter	—
Drevynska Oksana Volodymyrivna	sibling	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	пенсіонер, пенсіонер	7 026,49	—	
2018	Державне підприємство "Підприємство Державної кримінально-виконавчої служби України (№ 85)", Головний інженер	10 832,13	—	
2017	ДУ "ЦОП Національної поліції України", Заступник начальника ДУ "ЦОП Національної поліції України" - начальник КЕВ	15 255,66	—	
2016	ДУ "ЦОП Національної поліції України", Начальник відділення	4 300,59	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
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	—	—	123.7 sq. m (2)	
2018	—	—	123.7 sq. m (2)	
2017	—	—	123.7 sq. m (2)	
2016	—	—	123.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• HONDA CBF600SA 2010• YA3 2206 1999	
2018	<ul style="list-style-type: none">• LONCIN LX250GS-2A 2017• YA3 2206 1999	
2017	<ul style="list-style-type: none">• YA3 2206 1999	
2016	<ul style="list-style-type: none">• YA3 2206 1999	



CAREER:

Period	Position
Dec. 4, 2018 — till July 21, 2020	SE "Enterprise of State Criminal and Executing Service of Ukraine (#85)", Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED