



Trofimov Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	1983
Place of birth	Zaporizhia
Last position	<u>Офіс Президента України</u> , Радник Президента України (поза штатом)

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.75
Expand

risks

1. overall amount of cash owned by declarant and family members is **14 819 200,60 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **14 819 200,60 UAH**, that in **23.7191** times

exceeds income of **624 780,00** UAH declared for the corresponding year

3. the declared expenditures is **1 833 682,00** UAH, that constitutes **293,49%** of overall income of declarant (**624 780,00** UAH)
4. overall value of the property and assets **17 356 139,60** UAH exceeds income **624 780,00** UAH in **27.7796** times
5. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year

Position

Declarant's
income, USD

Family
income,
USD

Expenses and other
transactions of the
declarant, USD

2019 Офіс Президента України,
Перший заступник Керівника
Офісу Президента України

26 368,02

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2019 Офіс Президента України,
Перший заступник Керівника
Офісу Президента України

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MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	10 323,00	—	—	—	—	—	—	—
2019	Cash	354 000,00	225 000,00	29 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	10 323,00	—	—	—	—	—	—	—
2019	Cash	354 000,00	225 000,00	29 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1203.0 sq. m (1)	226.7 sq. m (1)	60.2 sq. m (1)	
2019	1203.0 sq. m (1)	226.7 sq. m (1)	60.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">MERCEDES-BENZ C 220 D 2016MERCEDES-BENZ S 500L 2011	
2019	<ul style="list-style-type: none">MERCEDES-BENZ C 220 D 2016MERCEDES-BENZ S 500L 2011	



CAREER:

Period	Position
Nov. 4, 2020 —	Офіс Президента України, Радник Президента України (поза штатом)
June 25, 2019 — till Nov. 4, 2020	Офіс Президента України, First Deputy Head
May 21, 2019 — till June 25, 2019	Administration of President of Ukraine, Перший заступник Глави
2018 —	Political party Sluga Narodu, член Вищої Ради Партії



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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