



Pikalo Serhii Mykolaiovych

Category	Close associate
Date of birth	1957
Last position	<u>Private Joint-Stock Company "dtrz"</u> , Member of the Supervisory Board
Date of dismissal	Dec. 31, 2015

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pikalo Olena Ivanivna	wife	—
Pikalo Dmytro Serhiiovych	son	—
Pikalo Kateryna Serhiivna	daughter	—
Chekhovska Iryna Serhiivna Private Joint-Stock Company "dtrz" , Head of the Audit Committee	business relationships	—
Boichuk Volodymyr Mykolaiovych Private Joint-Stock Company "dtrz" , Head	business relationships	—
Bilous Yuriy Anatoliiovych Private Joint-Stock Company "dtrz" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	РВ ФДМУ по Дніпропетровський області, Начальник відділу	2 627,99	1 989,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1298.0 sq. m (2)	97.0 sq. m (1)	72.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
Oct. 18, 2012 — till Dec. 31, 2015	Private Joint-Stock Company "dtrz", Member of the Supervisory Board

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