



Bocharnikov Serhii Dmytrovych

Category	Close associate
Date of birth	1968
Last position	<u>КОМПАНІЯ "УКРБУД"</u> , Deputy Chairman of the Board
Date of dismissal	June 30, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Romanova Olena Serhiivna	daughter	—
Bocharnikova Kateryna Serhiivna	daughter	—
Bocharnikova Alla Valentynivna	wife	—
Poimanov Serhii Mykolaiovych КОМПАНІЯ "УКРБУД" , Head	business relationships	—
Mykytas Maksym Viktorovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships	—
Kovtun Viktor Valentynovych КОМПАНІЯ "УКРБУД" , Head of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне публічне акціонерне товариство Будівельна компанія Укрбуд , Заступник голови правління	23 044,48	7 766,62	
2018	Державне публічне акціонерне товариство "Будівельна компанія "Укрбуд" , Заступник голови правління	18 059,40	9 191,14	
2017	Державне публічне акціонерне товариство "Будівельна компанія "Укрбуд" , Заступник голови правління	14 370,30	8 451,45	
2016	Державне публічне акціонерне товариство "Будівельна компанія "Укрбуд" , заступник голови правління	9 737,84	7 013,64	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	193 608,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	174 820,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	104 000,00	—	—	—	—	—
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	1094.0 sq. m (2)	—	126.8 sq. m (2)	
2018	1094.0 sq. m (2)	—	126.4 sq. m (2)	
2017	1094.0 sq. m (2)	—	126.4 sq. m (2)	
2016	1094.0 sq. m (2)	—	126.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• SEAT ALTEA 2008	
2018	• SEAT Altea 2008	
2017	• SEAT Altea 2008	
2016	• Seat Altea 2008	



CAREER:

Period	Position
Jan. 1, 2013 — till June 30, 2018	КОМПАНІЯ "УКРБУД" , Deputy Chairman of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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