



Filatov Serhii Leonidovich

Category	Close associate
Date of birth	1974
Last position	<u>PJSC "National Joint-Stock Company "Nadra of Ukraine",</u> Board Member
Date of dismissal	Sept. 30, 2015

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 983 217,20 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **3 983 217,20 UAH**, that in **34.9019** times exceeds income of **114 126,00 UAH** declared for the corresponding year

3. overall value of the property and assets **8 605 223,68** UAH exceeds income **114 126,00** UAH in **75.4011** times
4. amount of luxury cars - **1**
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
6. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Filatova Oksana Oleksandrivna Державне агентство автомобільних доріг України , начальник відділу	wife	—
Filatova Anna Serhiivna	daughter	—
Filatov Davyd Serhiiovych	son	—
Filatov Matvii Serhiiovych	son	—
Filatov Eldar Serhiiovych	son	—
Lisova Iryna Kostiantynivna PJSC "National Joint-Stock Company "Nadra of Ukraine" , Chairman of Supervisory Board	business relationships	—
Klymovych Yaroslav Yaroslavovych PJSC "National Joint-Stock Company "Nadra of Ukraine" , Chairman of the Board	business relationships	—
Dei Herasym Akopovych PJSC "National Joint-Stock Company "Nadra of Ukraine" , 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
2019	Іф ДП АМПУ, Заступник начальника	3 152,91	1 663,63	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	41 131,00	—		—	—	—	
2019	Cash	50 000,00	55 000,00	13 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	636.0 sq. m (1)	190.7 sq. m (1)	173.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• AUDI Q7 2015	



CAREER:

Period	Position
Jan. 1, 2014 — till Sept. 30, 2015	PJSC "National Joint-Stock Company "Nadra of Ukraine", Board Member



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank

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