



## Popyk Serhii Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	1970
Last position	<u>National Joint-Stock Company "Naftogaz of Ukraine",</u> Member of the Supervisory Board
Date of dismissal	Sept. 11, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.08  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **13 691 994,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**10 624 143,00** UAH)

2. overall amount of cash owned by declarant and family members is **13 691 994,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **7 916 038,50** UAH, that in **34.9828** times exceeds income of **226 284,00** UAH declared for the corresponding year
4. amount of luxury cars - **1**
5. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Popyk Yuliia Serhiivna	daughter	—
Popyk Mariia Serhiivna	daughter	—
Popyk Ruslana Feodosiivna Вища рада правосуддя , головний спеціаліст	wife	—
Vorvik Pol Siril National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of Supervisory Board	business relationships	—
Spottisvud Kler Meri Dzhoan National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—
Koboliev Andrii Volodymyrovych National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of the Board	business relationships	—
Demchyshyn Volodymyr Vasylovych National Joint-Stock Company "Naftogaz of Ukraine" , Deputy Head 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	Секретаріат Кабінету Міністрів України, радник Прем'єр-міністра України	188 411,21	17 171,29	
2018	Секретаріат Кабінету Міністрів України, радник Прем'єр-міністра України	206 705,62	15 410,17	
2017	Кабінет Міністрів України, радник Прем'єр-міністра України	13 221,82	10 819,62	
2016	Кабінет Міністрів України, радник Прем'єр-міністра України	10 867,55	9 071,28	
2015	Кабінет Міністрів України, радник Прем'єр-міністра України	6 988,10	2 425,21	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	3 000 000,00	120 000,00	50 000,00	100 000,00	10 000,00	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	450 000,00	—	50 000,00	100 000,00	10 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	500 000,00	—	45 000,00	50 000,00	5 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	1 500 000,00	55 000,00	45 000,00	54 000,00	5 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	1 500 000,00	55 000,00	45 000,00	54 000,00	5 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21031.0 sq. m (2)	—	101.9 sq. m (1)	
2018	21031.0 sq. m (2)	—	101.9 sq. m (1)	
2017	21031.0 sq. m (2)	—	101.9 sq. m (1)	
2016	21031.0 sq. m (2)	—	101.9 sq. m (1)	
2015	21031.0 sq. m (2)	—	101.9 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• NISSAN X-TRAIL 2016	
2018	• NISSAN X-TRAIL 2016	
2017	• NISSAN X-TRAIL 2016	
2016	• NISSAN QASHQAI 2012	
2015	• NISSAN QASHQAI 2012	



## CAREER:

Period	Position
Dec. 15, 2017 — till Sept. 11, 2019	<b>National Joint-Stock Company "Naftogaz of Ukraine"</b> , Member of the Supervisory Board

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