



Kryvonos Serhii Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	July 26, 1970
Place of birth	Kremenchuk city, Poltava oblast
Last position	<u>PHBO</u> , Deputy Secretary of the National Security and Defense Council of Ukraine
Date of dismissal	Dec. 29, 2020

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kryvonos Olena Vasylivna ВІЙСЬКОВА ЧАСТИНА А0351 , НАЧАЛЬНИК ЗМІНИ	wife	—
Kryvonos Anna Serhiivna	daughter	—
Malakhov Andrii Oleksandrovych ПОЛІТИЧНА ПАРТІЯ "ВОЇНИ АТО" , Head of the party, Member of the Political Council and the Presidium of the Political Council	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ПОЛІТИЧНА ПАРТІЯ "ВОЇНИ АТО"	Presidential candidate of Ukraine from the party	40021817



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апарат Ради національної безпеки і оборони України, заступник Секретаря Ради національної безпеки і оборони України	37 635,09	12 458,61	
2017	Військова частина А3682, Заступник командира (candidate)	11 369,93	4 336,09	
2017	Військова частина А3682, Кандидат на пост Президента України (candidate)	11 579,09	5 683,90	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	45 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	45 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	84.5 sq. m (1)	
2017	—	—	84.5 sq. m (1)	
2017	—	—	84.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2017	—	
2017	—	



CAREER:

Period	Position
March 12, 2019 — till Dec. 29, 2020	PHBO , Deputy Secretary of the National Security and Defense Council of Ukraine

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