



Bukreiev Serhii Valentynovych

Category Domestic Politically Exposed Person

Last position Institute of Micro Devices of NASU, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. in the current declaration, overall value of declared movable property, real estate and cash is **1 366 200,00** UAH, that is in **51.0443** times exceeds the declared amount in previous declaration (**26 765,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bukreieva Kateryna Oleksandrivna	wife	—
Bukreieva Mariia Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Chaikur Ukraine LLC	Beneficial owner	37625786
Star Trans Euro LLC	ownership	38003487
Chaikur Ukraine LLC	ownership	37625786
Star Trans Euro LLC	Beneficial owner	38003487



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Науково-дослідний інститут мікроприладів НТК Інститут монокристалів НАН України, Директор	11 636,57	—	
2018	ДП "НДІ Мікроприладів" НТК "Інститут Монокристалів" НАН України, Директор (candidate)	4 651,70	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	85.6 sq. m (1)	
2018	—	—	85.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period

Position

Feb. 19, 2019 —

**Institute of Micro Devices of
NASU, Head**

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