



Antoniuk Serhii Serhiiovych

Category	Family member
Last position	Акціонерне товариство «Українська залізниця», провідний юрисконсульт

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 059 501,50 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Antoniuk Nataliia Olehivna Supreme Court , Judge of the Criminal Court of Cassation	cohabitants	—
Antoniuk Sofia Serhiivna	daughter	—
Antoniuk Olha Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Акціонерне товариство «Українська залізниця», провідний юрисконсульт	158,09	148 095,72	
2018	ПАТ "Укрзалізниця", провідний юрисконсульт	7 999,87	101 000,70	
2017	ПАТ "Укрзалізниця", провідний юрисконсульт	14 436,28	—	
2016	ПАТ "Укрзалізниця", провідний юрисконсульт	8 793,36	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	83 774,00	—	—	—	—	—
2019	Cash	—	55 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	13 568,00	—	—	166 773,00	—	—
2018	Cash	—	5 000,00	—	—	15 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
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	379.0 sq. m (1)	—	140.8 sq. m (2)	
2018	379.0 sq. m (1)	—	140.8 sq. m (2)	
2017	—	—	—	
2016	1625.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Kredobank" PJSC	09807862	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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