



Kivalov Serhii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	May 1, 1954
Last position	<u>Ukrainian Naval Party of Serhiy Kivalov</u> , Head
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

4.92
Expand

risks

1. in the current year, monetary assets of declarant and family members are **132 231 307,22** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**125 602 100,96** UAH)
2. overall amount of cash owned by declarant and family members is **59 944 534,75** UAH

3. cash declared in the very first electronic asset declaration available in the system is **67 976 560,60** UAH, that in **10.5745** times exceeds income of **6 428 374,00** UAH declared for the corresponding year
4. overall value of the property and assets **134 546 686,22** UAH exceeds income **3 711 777,00** UAH in **36.2486** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kivalova Natalia Mykolaivna n/a , ownership	wife	—
Pidhorodynskyi Vadym Mykolaiovych Odesa City Council , Member of the Council	personal relationships	2002— 2005
Pidhorodynskyi Vadym Mykolaiovych Odesa City Council , Member of the Council	business relationships Зайняття керівної посади у політичній партії Сергія Ківалова	—
	Декан факультету цивільної та господарської юстиції Одеської національної юридичної академії	2005— 2009
	Директор Інституту прокуратури і слідства Одеської національної юридичної академії	2009—
Osaulenko Svitlana Viktorivna Odesa City Council , Member of the Council	business relationships Головування в Українській морській партії Ківалова Сергія	2010—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат	120 270,88	36 379,79	
2019	Верховна Рада України, Народний депутат	120 270,88	36 379,79	
2018	Верховна Рада України, народний депутат України	50 350,40	48 995,07	
2017	Верховна Рада України, народний депутат України	30 401,40	58 652,83	
2017	Верховна Рада України, народний депутат України	30 401,40	58 652,83	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	27 209,27	69 105,17	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	24 443,00	242 974,26	
2015	Верховна Рада, народний депутат України	21 788,45	242 972,64	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	26 335,00	272 560,99	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	47 085,09	286 341,58	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	78 231,37	1 714 464,21	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 172 381,00	1 200 536,00	64 453,00		—	—	—	
2019	Cash	—	1 077 610,00	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	1 172 381,00	1 200 536,00	64 453,00		—	—	—	
2019	Cash	—	1 077 610,00	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	988 748,00	65 467,00	64 213,00		4 049,00	1 050 017,00	—	
2018	Cash	—	332 500,00	—		—	665 000,00	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	519 840,00	64 748,00	63 978,00		2 285,00	1 025 010,00	—	
2017	Cash	—	342 700,00	—		—	765 000,00	—	
2017	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2017	Deposits	519 840,00	64 748,00	63 978,00		2 285,00	1 025 010,00	—
2017	Cash	—	342 700,00	—		—	765 000,00	—
2017	Other	—	—	—		—	—	—
2016	Deposits	345 592,00	52 108,00	63 928,00	CHF 11 876,00	2 285,00	1 001 273,00	—
2016	Cash	—	352 700,00	—		—	795 000,00	—
2016	Other	—	—	—		—	—	—
2015	Deposits	32 252,00	50 982,00	68 005,00	CHF 11 412,00	192 290,00	1 290 839,00	—
2015	Cash	—	377 000,00	—		—	845 000,00	—
2015	Other	—	—	—		—	—	—
2015	Deposits	3 323 128,00	—	—		31 173 314,00	—	—
2014	Deposits	2 375 580,00	—	—		27 920 416,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2013	Deposits	1 382 428,00	—	—		12 226 310,80	—	—	
2011	Deposits	1 160 461,00	—	—		3 215 219,00	—	—	

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 53 958,00	
2014	UAH 30 000,00	
2013	UAH 48 000,00	
2011	UAH 705,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1872.0 sq. m (4)	518.1 sq. m (1)	679.0 sq. m (2)	
2019	1872.0 sq. m (4)	518.1 sq. m (1)	679.0 sq. m (2)	
2018	1872.0 sq. m (4)	518.1 sq. m (1)	339.5 sq. m (1)	
2017	1872.0 sq. m (4)	518.1 sq. m (1)	339.5 sq. m (1)	
2017	1872.0 sq. m (4)	518.1 sq. m (1)	339.5 sq. m (1)	
2016	1872.0 sq. m (4)	518.1 sq. m (1)	339.5 sq. m (1)	
2015	3281.0 sq. m (7)	1190.3 sq. m (2)	339.5 sq. m (1)	
2015	3281.0 sq. m (4)	1190.3 sq. m (2)	113.16 sq. m (1)	
2014	2872.0 sq. m (3)	1190.3 sq. m (2)	113.16 sq. m (1)	
2013	2872.0 sq. m (3)	1190.3 sq. m (2)	113.16 sq. m (1)	
2011	2872.0 sq. m (3)	1190.3 sq. m (2)	113.16 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Mercedes-benz S500 2010	
2017	• Mercedes-benz S500 2010	
2017	• Mercedes-benz S500 2010	
2016	• Mercedes-benz S500 2010	
2015	• Mercedes-benz S500 2010	
2015	• Mercedes-Benz S 500 5461 куб. см., 285 кВт ,522.6 см 2010	
2014	—	
2013	—	
2011	—	



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

April 26, 2014 —

Ukrainian Naval Party of Serhiy Kivalov, Head

Dec. 12, 2012 — till Nov. 27, 2014

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions

1998 —

HY OIOA, President



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Bank "Pivdenniy"	20953647	Bank customer
PJSC "PUMB"	14282829	Bank customer
JSC Ukreximbank	00032112	Bank customer



DOCUMENTS

Other documents

- керівництво морської партії Ківалова

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