



## Snopkov Serhii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Desnyansky District State Administration</u> , Acting Head of District State Administration
Date of dismissal	May 18, 2020

### 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 **10 927 382,29** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**9 720 626,83** UAH)
2. overall amount of cash owned by declarant and family members is **8 302 330,00** UAH

3. cash declared in the very first electronic asset declaration available in the system is **7 461 433,09** UAH, that in **27.6026** times exceeds income of **270 316,00** UAH declared for the corresponding year
4. overall value of the property and assets **12 251 806,29** UAH exceeds income **1 215 245,00** UAH in **10.0818** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Snopkova Olha Vasylivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Деснянська районна в місті Києві державна адміністрація , Перший заступник голови	42 050,82	9 236,99	
2018	Деснянська районна в місті Києві державна адміністрація , Перший заступник голови	4 986,49	5 765,09	
2017	Деснянська районна в місті Києві державна адміністрація , Перший заступник голови (candidate)	4 530,16	5 085,21	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	47 190,00	—	—	—	—	—	—
2019	Cash	—	142 000,00	6 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	41 540,00	—	—	4 223,00	—	—	—
2018	Cash	—	120 000,00	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	32 904,00	—	—	4 118,00	—	—	—
2017	Cash	200 000,00	—	2 100,00	—	128 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	208.4 sq. m (2)	
2018	—	—	208.4 sq. m (2)	
2017	—	—	208.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• FORD MONDEO 2012</li><li>• TOYOTA CAMRY 2013</li></ul>	
2018	<ul style="list-style-type: none"><li>• FORD MONDEO 2012</li><li>• TOYOTA CAMRY 2013</li><li>• FORD MONDEO 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• FORD MONDEO 2012</li><li>• FORD MONDEO 2011</li></ul>	



## CAREER:

### Period

### Position

July 29, 2019 — till May 18, 2020

**Desnyansky District State  
Administration**, Acting Head of  
District State Administration



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Joint Stock Bank "UkrGasbank"

23697280

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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