



Konovets Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	1974
Last position	JSC Ukreximbank , Member of the Supervisory Board

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Shaboltas Daria Andriivna	cohabitants	—
Vorvik Pol Siril National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of Supervisory Board	business relationships	—
Voitovych Yurii Leontiiiovych AT "УКРТРАНСНАФТА" , Head of the Audit Committee	business relationships	—
Sydorak Roman Myronovych AT "УКРТРАНСНАФТА" , Board Member	business relationships	—
Svirin Vadym Volodymyrovych State Audit Service of Ukraine , Deputy Chairman for Digital Development, Digital Transformations and Digitization	business relationships	—
Spottisvud Kler Meri Dzhoan National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—
Savchenko Oleksandr Illich Volyn oblast State Administration , Head of Regional State Administration	business relationships	—

Name	Type of connection	Period
Rizhok Ivan Mykhailovych National Joint-Stock Company "Naftogaz of Ukraine" , Director of Department of Internal audit of Ministry of Energy and Coal Mining, Chairman of the Audit Committee	business relationships	—
Prokhorenko Oleh Vasylovych National Joint-Stock Company "Naftogaz of Ukraine" , Board Member	business relationships	—
Koboliev Andrii Volodymyrovych National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of the Board	business relationships	—
Havrylenko Mykola Mykolaiovych National Joint-Stock Company "Naftogaz of Ukraine" , Board Member	business relationships	—
Demchyshyn Volodymyr Vasylovych National Joint-Stock Company "Naftogaz of Ukraine" , Deputy Head of Supervisory Board	business relationships	—
Bondarenko Andrii Yuriiiovych National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ 'Укресімбанк', Член наглядової ради (незалежний)	1 347 825,16	436,05	
2018	АТ "НАК НАфтогаз України", Заступник Голови Правління (candidate)	812 635,23	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	1 201 236,00	—	— CHF 40 751,00 CHF 121,00	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	3 636 608,00	—	—	—	—	—
2018	Deposits	30,00	—	— CHF 141,00	37 412,00	—	—
2018	Cash	3 000 000,00	—	—	—	—	—
2018	Other	2 040 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 350 711,00	



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	5580.0 sq. m (2)	—	117.0 sq. m (1)	
2018	3080.0 sq. m (1)	—	117.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period	Position
June 14, 2019 —	JSC Ukreximbank , Member of the Supervisory Board
Oct. 13, 2014 — till Dec. 31, 2015	АТ "УКРГАЗВИДОБУВАННЯ" , Member of the Supervisory Board
May 5, 2014 — till March 31, 2018	National Joint-Stock Company "Naftogaz of Ukraine" , Deputy Chairman of the Board
Jan. 1, 2014 — till March 31, 2016	АТ "УКРТРАНШНАФТА" , Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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