



## Shtepa Serhii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	April 30, 1990
Place of birth	Zaporizhia
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
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## 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 України	16 165,87	—	
2018	Верховна Рада України, Народний депутат України	1 745,93	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	10 046,00	6 001,00	2,00	RUB 20,00	—	—	—	—
<b>2019</b>	Cash	230 000,00	22 000,00	3 000,00		—	—	—	—
<b>2019</b>	Other	—	—	—		—	—	—	—
<b>2018</b>	Deposits	15 102,00	9 503,00	2,00	RUB 20,00	—	—	—	—
<b>2018</b>	Cash	250 000,00	18 000,00	—		—	—	—	—
<b>2018</b>	Other	25 000,00	—	—		—	—	—	—



## 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	—	—	132.38 sq. m (2)	
2018	—	—	61.78 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA CAMRY 2007	
2018	• TOYOTA CAMRY 2007	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
JSC "Tascombank"	09806443	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Megabank"	09804119	client of the bank
"Sberbank of Russia" Ltd	25959784	client of the bank

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