



Koltypin Serhii Yevhenovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Mykolaiv Sea Trade Port", Director</u>
Feb. 19, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. amount of luxury cars - **1**
3. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koltypina Tetiana Illivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Tendra"	ownership	24798103
"Tendra"	Beneficial owner	24798103



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Миколаївський морський торговельний порт", тимчасово виконуючий обов'язки директора	24 990,50	666,05	
2017	State Enterprise "Mykolaiv Sea Trade Port", Temporary Acting Director	14 783,20	566,57	
2016	State Enterprise "Mykolaiv Sea Trade Port", Temporary Acting Director	48 358,24	5 775,14	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	1 400 755,00	—	—	—	—	—
2018	Cash	100 000,00	5 000,00	—	100 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	1 013 327,00	—	—	—	—	—
2017	Cash	—	8 000,00	—	130 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1 259 590,00	—	—	—	—	—
2016	Cash	—	10 000,00	—	180 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	6,84	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	199.25 sq. m (1)	
2017	—	—	199.25 sq. m (1)	
2016	—	—	398.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• LAND ROVER RANGE ROVER VOGUE 2012	
2017	• LAND ROVER RANGE ROVER VOGUE 2012	
2016	• LAND ROVER RANGE ROVER VOGUE 2012	



CAREER:

Period	Position
June 14, 2013 — till Feb. 19, 2017	State Enterprise "Mykolaiv Sea Trade Port" , Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer



DOCUMENTS

Other documents

- [B-1102МінІнфраструктури-28122015.pdf](#)

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited

access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED