



## Popadin Serhii Serhiiovych

Category	Family member
Last position	Хмельницьке комунальне підприємство Електротранс, начальник транспортної служби

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.33  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Popadina Zariana Volodymyrivna Derazhnya District State Administration , Acting Head of District State Administration	wife	—
Popadina Yevheniia Serhiivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницьке комунальне підприємство Електротранс, начальник транспортної служби	6 513,67	11 514,64	
2018	Хмельницьке комунальне підприємство "Електротранс", начальник транспортної служби	12 104,82	—	
2017	Хмельницьке комунальне підприємство "Електротранс", начальник транспортної служби	7 922,09	—	
2016	Хмельницьке комунальне підприємство "Електротранс", начальник транспортної служби	5 153,38	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	27,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	29,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	27,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	27,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2978.0 sq. m (3)	164.4 sq. m (1)	136.5 sq. m (2)	
2018	1800.0 sq. m (2)	—	136.5 sq. m (2)	
2017	1800.0 sq. m (2)	—	125.5 sq. m (2)	
2016	1800.0 sq. m (2)	—	117.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## BANK ACCOUNTS:

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

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