



## Nikulin Serhii Heorhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State ENTERPRISE "State DESIGN AND SURVEY AND SCIENTIFIC RESEARCH INSTITUTE of MARINE TRANSPORT "CHERNOMORNDIPROEKT", Director</u>

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **69000.0** exceeds USD 50000

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
Nikulina Nataliia Viktorivna	wife	—
Nikulin Oleksii Serhiiiovych	son	—
Nikulin Serhii Serhiiiovych РЕГІОНАЛЬНА ФІЛІЯ "ОДЕСЬКА ЗАЛІЗНИЦЯ" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ" , Acting Head	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ЧОРНОМОРНДНІПРОЕКТ, Директор	17 100,34	1 006,94	
2018	ДП "ЧОРНОМОРНДНІПРОЕКТ", Директор	13 322,82	—	
2017	ДП "ЧОРНОМОРНДІПРОЕКТ", Директор	10 995,52	503,47	
2016	State Enterprise "Chornomorndiproekt", Director	15 089,40	1 697,46	



## MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	61 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	61 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	34 000,00	—	—	21 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	34 000,00	—	—	21 000,00	—	—	—
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	3316.0 sq. m (5)	76.1 sq. m (1)	100.0 sq. m (1)	
2018	1835.0 sq. m (4)	76.1 sq. m (1)	100.0 sq. m (1)	
2017	1835.0 sq. m (4)	76.1 sq. m (1)	100.0 sq. m (1)	
2016	1835.0 sq. m (4)	76.1 sq. m (1)	100.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Хонда Цивік 2008	
2017	—	
2016	—	



## CAREER:

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### Period

### Position

Oct. 29, 2019 —

**State ENTERPRISE "State  
DESIGN AND SURVEY AND  
SCIENTIFIC RESEARCH  
INSTITUTE of MARINE  
TRANSPORT  
"CHERNOMORNDIPROEKT",  
Director**

July 21, 2014 — till Oct. 23, 2019

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