



## Ostapets Serhii Leonidovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 23, 1954
Place of birth	Semypolky village, Brovary district, Kyiv region
Last position	<u>BKKC</u> , Member of the Commission
Date of dismissal	Nov. 7, 2019

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

1.64  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **2 035 552,20** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 841 757,50** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ostapets Liubov Petrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	пенсіонер, пенсіонер	69 684,02	778,24	
2018	Вища кваліфікаційна комісія суддів України, член Вищої кваліфікаційної комісії суддів України (candidate)	13 398,82	609,99	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	596 770,00	—	—	—	—	—
2019	Cash	605 000,00	9 000,00	—	55 000,00	5 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	560 000,00	10 000,00	—	59 000,00	5 000,00	—
2018	Other	—	—	—	—	—	—



## 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	37273.0 sq. m (7)	60.6 sq. m (1)	169.6 sq. m (2)	
2018	37273.0 sq. m (7)	60.6 sq. m (1)	269.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA PRADO 2008	
2018	• BA3 21214 2007 • TOYOTA PRADO 2008	



## CAREER:

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### Period

### Position

May 6, 2019 — till Nov. 7, 2019

**BKKC**, Member of the Commission

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## BANK ACCOUNTS:

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### 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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