



Voit Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Production Association "Southern Machine-Building Plant Named after A. Makarov", Dnepropetrovsk, Head</u>

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 293 926,13** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 291 712,07** UAH)
2. in the current declaration, overall value of declared movable property, real estate and cash is **502 018,00** UAH, that is in

248.7701 times exceeds the declared amount in previous declaration (**2 018,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Виробниче об'єднання Південний машинобудівний завод ім. О.М. Макарова, Генеральний директор	38 233,58	—	
2018	Державне підприємство "Виробниче об'єднання Південний машинобудівний завод ім. О.М.Макарова", Генеральний директор	20 567,36	—	
2017	Державне підприємство "Виробниче об'єднання Південний машинобудівний завод ім. О.М.Макарова", Генеральний директор	17 589,67	—	
2016	State Enterprise Industrial Group Southern Mechanical Engineering Plant named after O.M. Makarov, CEO	12 984,73	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	127 176,00	9 404,00	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	143 631,00	—	—	—	—	—
2018	Deposits	41 787,00	9 541,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	149 023,00	—	—	—	—	—
2017	Deposits	46 889,00	10 032,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	196 031,00	—	—	—	—	—
2016	Deposits	3 512,00	5 245,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	153 055,00	—	—	—	—	—



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	5103.0 sq. m (3)	—	—	
2018	5103.0 sq. m (3)	—	—	
2017	5103.0 sq. m (3)	—	—	
2016	5103.0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• RANGE ROVER 2008	
2018	• Range Rover 2008	
2017	• Range Rover 2008	
2016	• Range Rover 2008	



CAREER:

Period	Position
March 26, 2014 —	State Enterprise "Production Association "Southern Machine-Building Plant Named after A. Makarov", Dnepropetrovsk, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	Bank customer

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