



Bleskun Serhei Valeriiovych

Other names	Bleskun Serhii Valeriiovych
Category	Domestic Politically Exposed Person
Last position	<u>State enterprise "Ukrspirt"</u> , Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **313713.8** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Bleskun Yevheniia Stanislavivna Company Human Factor LLC , Beneficial owner	wife	—
Bleskun Hlieb Serhiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Ukrainian Fishing League LLC	ownership	40360495



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП УКРСПИРТ, Виконуючий обов'язки директора	126 402,27	141 747,32	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	307 240,00	—	—		—	—	—	
2019	Cash	360 000,00	285 000,00	47 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	—	195.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Одисей 5 2014• AUDI Q7 2018	



CAREER:

Period	Position
Nov. 10, 2019 —	State enterprise "Ukrspirt", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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