



Prokopchuk Serhii Yuriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Derzhanalitinform</u> , Head
Date of dismissal	Sept. 17, 2021

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **59040.99**, that in **8.2** times exceeds income - USD **7214.13**
2. Declared hard cash - USD **60179.8** exceeds USD 50000
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Prokopchuk Tetiana Mykolaivna Bazys-ST LLC , Joint ownership	wife	—
Prokopchuk Mykola Serhiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Bazys-ST LLC	Joint ownership	34185382
Ukrbumservice LLC	Beneficial owner	21651931
Bazys-ST LLC	Beneficial owner	34185382
Ukrbumservice LLC	ownership	21651931



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО ІНФОРМАЦІЙНО-АНАЛІТИЧНЕ АГЕНТСТВО, В.о. директора	3 521,18	3 692,95	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	94 000,00	36 000,00	17 000,00	—	—	—	—	—
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	997.0 sq. m (1)	—	258.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Citroen C4 Picasso 2008	



CAREER:

Period	Position
Dec. 10, 2019 — till Sept. 17, 2021	Derzhanalitinform , Head

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