



## Kuroiedov Serhii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Nov. 15, 1965
Place of birth	Kinel, Kuybyshev district, Russian Federation
Last position	<u>ВП «Рівненська АЕС»</u> , Temporarily Acting General Director
Date of dismissal	April 2020

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **57682.74** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. 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
Kuroiedova Liliana Anatoliivna	wife	—
Kuroiedov Andrii Serhiiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рівненська АЕС ДП НАЕК Енергоатом, Тимчасово виконуючий обов'язки генерального директора	61 143,39	16 857,80	
2019	Рівненська АЕС ДП НАЕК Енергоатом, Тимчасово виконуючий обов'язки генерального директора	61 143,39	16 857,80	
2019	Рівненська АЕС ДП НАЕК Енергоатом, Терміново виконуючий обов'язки генерального директора	61 143,39	16 857,80	
2018	Рівненська АЕС ДП НАЕК Енергоатом, Заступник генерального директора - начальник УКБ	39 153,03	10 934,65	
2017	ВП РАЕС НАЕК "Енергоатом", Заступник генерального директора з капітального будівництва - начальник УКБ	36 995,31	7 972,81	
2016	ВП РАЕС НАЕК "Енергоатом", Заступник генерального директора з капітального будівництва - начальник УКБ	25 352,72	6 906,77	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	150 964,00	—	1 781,00	—	—	—	—	—
<b>2019</b>	Cash	45 000,00	15 000,00	3 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	150 964,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	45 000,00	15 000,00	3 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	82 596,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	45 000,00	15 000,00	3 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	89 000,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	11 000,00	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Deposits	39 000,00	—	300,00	—	—	—	—	—
<b>2017</b>	Cash	20 000,00	9 000,00	1 300,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	60 000,00	—	200,00	—	—	—	—	—
<b>2016</b>	Cash	30 000,00	11 000,00	1 500,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 169 000,00	
2017	UAH 169 751,00	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10025.0 sq. m (3)	247.6 sq. m (1)	88.3 sq. m (1)	
2019	10025.0 sq. m (3)	247.6 sq. m (1)	88.3 sq. m (1)	
2019	10025.0 sq. m (3)	247.6 sq. m (1)	88.3 sq. m (1)	
2018	10025.0 sq. m (3)	247.6 sq. m (1)	88.3 sq. m (1)	
2017	10046.0 sq. m (3)	247.6 sq. m (1)	88.3 sq. m (1)	
2016	10046.0 sq. m (3)	247.6 sq. m (1)	88.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• KIA Sorento 2016	
2019	• KIA Sorento 2016	
2019	• KIA Sorento 2016	
2018	• KIA Sorento 2016	
2017	• KIA Sorento 2016	
2016	• Volkswagen Touran 2012	



## CAREER:

Period	Position
Dec. 5, 2019 — till April 2020	<b>ВП «Рівненська АЕС»</b> , Temporarily Acting General Director



## BANK ACCOUNTS:

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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