



Klopkov Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Hotel Kosazkyi under the Ministry of Defense of Ukraine</u> , Head
Date of dismissal	May 18, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Klopkova Oksana Anatoliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Концерн "Військторгсервіс", начальник філії "Східної"	—	—	
2017	Концерн "Військторгсервіс", начальник філії "Східної"	—	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2018	Deposits	—	—	11 500,00	—	—	—	—	—
2018	Cash	228 589,00	—	—	10 200,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	10 000,00	—	—	—	—	—
2017	Cash	55 884,00	—	—	10 200,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	—	
2017	—	—	53.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	• Форд куга 2011	



CAREER:

Period	Position
Jan. 20, 2020 — till May 18, 2020	State Enterprise Hotel Kosazkyi under the Ministry of Defense of Ukraine , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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