



## Ustymenko Serhii Oleksandrovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person   |
| Last position     | <u>Ministry of Social Policy of Ukraine</u> , Deputy Minister of Social Policy of Ukraine on European integration |
| Date of dismissal | May 18, 2017  |

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

| Name                             | Type of connection | Period |
|----------------------------------|--------------------|--------|
| Ustymenko Tetiana Oleksandrivna  | wife               | —      |
| Ustymenko Oleksandr Serhiiiovych | son                | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Міністерство закордонних справ України, Начальник Управління публічної дипломатії                         | 45 386,81               | —                  |   |
| 2018 | Міністерство закордонних справ України, Виконуючий обов'язки начальника Управління публічної дипломатії   | 14 219,59               | —                  |   |
| 2017 | Державна установа "Український інститут", Заступник директора   | 10 009,56               | —                  |   |
| 2016 | Ministry of Social Policy of Ukraine, Deputy Minister on European Integration                             | 12 698,50               | —                  |   |
| 2015 | Ministry of Social Policy of Ukraine, Deputy Minister on European Integration                             | 20 403,65               | 25 697,69          |   |
| 2015 | Ministry of Social Policy of Ukraine, Deputy Minister of Social Policy of Ukraine on European integration | 20 403,65               | 25 697,69          |   |
| 2014 | Ministry of Social Policy of Ukraine, Deputy Minister of Social Policy of Ukraine                         | 5 184,99                | 196,14             |   |



## **MONETARY ASSETS:**

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| Year        | Asset type | Declarant    |        |              | Family   |             |   |
|-------------|------------|--------------|--------|--------------|----------|-------------|---|
|             |            | UAH          | USDEUR |              | OtherUAH | USDEUROther |   |
|             |            |              |        |              |          |             |   |
| <b>2019</b> | Deposits   | 93,00        | —      | —            | —        | —           | — |
| <b>2019</b> | Cash       | 72<br>560,00 | —      | 17<br>235,00 | —        | —           | — |
| <b>2019</b> | Other      | —            | —      | —            | —        | —           | — |
| <b>2018</b> | Deposits   | —            | —      | —            | —        | —           | — |
| <b>2018</b> | Cash       | 4<br>000,00  | —      | 16<br>000,00 | —        | —           | — |
| <b>2018</b> | Other      | —            | —      | —            | —        | —           | — |
| <b>2017</b> | Deposits   | —            | —      | —            | —        | —           | — |
| <b>2017</b> | Cash       | 2<br>000,00  | —      | 14<br>000,00 | —        | —           | — |
| <b>2017</b> | Other      | —            | —      | —            | —        | —           | — |
| <b>2016</b> | Deposits   | —            | —      | —            | —        | —           | — |
| <b>2016</b> | Cash       | —            | —      | 12<br>000,00 | —        | —           | — |
| <b>2016</b> | Other      | —            | —      | —            | —        | —           | — |
| <b>2015</b> | Deposits   | —            | —      | —            | —        | —           | — |
| <b>2015</b> | Cash       | —            | —      | 8<br>000,00  | —        | —           | — |

| Year | Asset type | Declarant    |    |     | Family |     |    |     |
|------|------------|--------------|----|-----|--------|-----|----|-----|
|      |            | UAH          | US | EUR | Other  | UAH | US | EUR |
| 2015 | Other      | —            | —  | —   | —      | —   | —  | —   |
| 2015 | Deposits   | 14<br>467,00 | —  | —   | 10,00  | —   | —  | —   |
| 2014 | Deposits   | 197,00       | —  | —   | 961,00 | —   | —  | —   |



## FINANCIAL LIABILITIES

| Year        | Declarant's total, | Household (family) total, |
|-------------|--------------------|---------------------------|
| <b>2019</b> | UAH —              |                           |
| <b>2018</b> | UAH —              |                           |
| <b>2017</b> | UAH —              |                           |
| <b>2016</b> | UAH —              |                           |
| <b>2015</b> | UAH —              |                           |
| <b>2015</b> | UAH 1 260,00       |                           |
| <b>2014</b> | UAH 755,00         |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |





## REAL ESTATE:

| Year | Land        | Residential buildings | Apartments      | Other real estate |
|------|-------------|-----------------------|-----------------|-------------------|
| 2019 | —           | —                     | 210.0 sq. m (2) |                   |
| 2018 | —           | —                     | 105.0 sq. m (1) |                   |
| 2017 | —           | —                     | 105.0 sq. m (1) |                   |
| 2016 | —           | —                     | 105.0 sq. m (1) |                   |
| 2015 | —           | —                     | —               |                   |
| 2015 | —           | —                     | 0 sq. m (1)     |                   |
| 2014 | 0 sq. m (5) | —                     | 51.8 sq. m (2)  |                   |



## VEHICLES:

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Year

Declarant

Family

**2019**

- Hyundai Tucson TL FL 2019

**2018**

- Сузукі Гранд Вітара 2009

**2017**

- Сузукі Гранд Вітара 2009

**2016**

- Сузукі Гранд Вітара 2009

**2015**

- Сузукі Гранд Вітара 2009

**2015**

- Suzuki Grand Vitara 2393 куб.  
см., 124 кВт , 457.5 2009

**2014**

- Suzuki Grand Vitara 2939 куб.  
см; 124 кВт; 457,5 2009
- 



## CAREER:

| Period                            | Position  |
|-----------------------------------|---|
| Aug. 20, 2014 — till May 18, 2017 | <b>Ministry of Social Policy of Ukraine</b> , Deputy Minister of Social Policy of Ukraine on European integration |



## BANK ACCOUNTS:

| Bank             | Taxpayer's number | Status             |
|------------------|-------------------|--------------------|
| JSC "Oschadbank" | 00032129          | client of the bank |

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