



## Shkliar Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 2, 1972
Place of birth	Tulchyn, Vinnytsia Oblast (region)
Last position	<u>Ministry of Justice of Ukraine</u> , Deputy Minister of Justice of Ukraine on Bailiffs Service
Date of dismissal	May 10, 2018

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

1.97  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **35 770 983,80** UAH, that in **98.9127** times exceeds income of **361 642,00** UAH declared for the corresponding year

## 2. amount of luxury cars - 2



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shkliar Natalia Stanislavivna	wife	—
Shkliar Stanislav Serhiiovych	son	—
Shkliar Vladyslav Serhiiovych	son	—



### CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Atsinger CSJ	ownership	36958968



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Міністерство юстиції України, Заступник Міністра юстиції України з питань виконавчої служби	79 139,84	86 569,87	
2018	Міністерство юстиції України, Заступник Міністра юстиції України з питань виконавчої служби	79 139,84	86 569,87	
2017	Міністерство юстиції України, Заступник Міністра юстиції України з питань виконавчої служби	30 484,64	269 462,98	
2016	Ministry of Justice of Ukraine, Deputy Minister of Justice of Ukraine on Bailiffs Service	33 068,89	8 906,23	
2015	Ministry of Justice of Ukraine, Deputy Minister of Justice of Ukraine on Bailiffs Service	12 728,45	2 315,68	
2015	Міністерство юстиції, заступник міністра юстиції України з питань виконавчої служби	12 728,45	2 315,68	
2014	Ministry of Justice of Ukraine , Deputy Minister of Justice of Ukraine on Bailiffs Service	63 317,83	3 541,84	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	169 706,00	27 253,00	37 671,00		208 093,00	—	—	
<b>2018</b>	Cash	—	—	—		380 000,00	2 000,00	10 000,00	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	169 706,00	27 253,00	37 671,00		208 093,00	—	—	
<b>2018</b>	Cash	—	—	—		380 000,00	2 000,00	10 000,00	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	38 469,00	28 768,00	46 569,00		247 370,00	—	—	
<b>2017</b>	Cash	6 500,00	100,00	400,00		—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	51 025,00	237 994,00	48 988,00		1 489,00	—	—	
<b>2016</b>	Cash	66 500,00	373 900,00	90 000,00		—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	121 083,00	255 258,00	22 613,00	3 746,00	—	—	—	—
<b>2015</b>	Cash	2 150 000,00	428 000,00	146 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	6 840 494,00	—	—	3 746,00	—	—	—	—
<b>2014</b>	Deposits	5 304 369,00	—	—	2 335,00	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 80 000,00	
2014	UAH 80 000,00	





## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	1933.0 sq. m (2)	114.9 sq. m (1)	337.9 sq. m (5)	
2018	1933.0 sq. m (2)	114.9 sq. m (1)	337.9 sq. m (5)	
2017	1933.0 sq. m (2)	114.9 sq. m (1)	337.9 sq. m (5)	
2016	1933.0 sq. m (2)	114.9 sq. m (1)	337.9 sq. m (5)	
2015	1933.0 sq. m (2)	114.9 sq. m (1)	337.9 sq. m (5)	
2015	1933.0 sq. m (2)	114.9 sq. m (1)	312.3 sq. m (4)	
2014	1933.0 sq. m (6)	114.9 sq. m (1)	337.9 sq. m (5)	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Ауді Q7 2014</li><li>• Тойота Кемрі 2009</li></ul>	
2018	<ul style="list-style-type: none"><li>• Ауді Q7 2014</li><li>• Тойота Кемрі 2009</li></ul>	
2017	<ul style="list-style-type: none"><li>• Ауді Q7 2014</li><li>• Тойота Кемрі 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>• Ауді Q7 2014</li><li>• Тойота Кемрі 2009</li></ul>	
2015	<ul style="list-style-type: none"><li>• Ауді Q7 2014</li><li>• Тойота Кемрі 2009</li></ul>	
2015	<ul style="list-style-type: none"><li>• Audi Q7 TDi quattro, 2967 куб. см., 2014</li><li>• Toyota Camry 2362 куб. см. 2009</li></ul>	
2014	<ul style="list-style-type: none"><li>• Audi Q7 2967 см куб 2014</li><li>• Toyota Camry 2362см3 2009</li></ul>	



## CAREER:

Period	Position
March 18, 2015 — till May 10, 2018	<b>Ministry of Justice of Ukraine,</b> Deputy Minister of Justice of Ukraine on Bailiffs Service



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	Bank customer
PJSCCB PRAVEX-BANK	14360920	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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