



Valentyrov Serhii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 7, 1978
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **30 060 961,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**27 529 904,00** UAH)

2. overall amount of cash owned by declarant and family members is
29 867 958,00 UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Valentyrova Oksana Oleksandrivna	wife	—
Valentyrova Oleksandra Serhiivna	daughter	—
Valentyrov Maksym Serhiiovych	son	—
Valentyrov Semen Serhiiovych	son	—
Anisimova Tamara Zakharivna КП БМР Бердянськводоканал , Завідуюча лабораторією цеху водовідведення	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	19 533,05	332 878,56	
2018	Верховна Рада України, Народний депутат України	15 610,63	240 862,27	
2017	Верховна Рада України, Народний депутат України	9 026,53	239 584,36	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	25 071,90	18 341,58	
2015	Верховна Рада України, Народний депутат України	16 213,45	8 368,45	
2015	Верховна Рада, народний депутат України	4 692,58	4 659,15	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	417 424,91	6 268,52	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	2 695,03	4 191,48	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	193 003,00	—	—	—	—	—	—	—
2019	Cash	5 950 000,00	45 000,00	—	—	95 000,00	240 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	55 508,00	—	—	—	—	—	—	—
2018	Cash	2 500 000,00	45 000,00	—	4 700 000,00	95 000,00	80 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	46 685,00	254,00	500,00	105 570,00	—	—	—	—
2017	Cash	2 700 000,00	25 000,00	—	5 200 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	5 026,00	253,00	—	—	—	—	—	—
2016	Cash	2 500 000,00	20 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	169 078,00	16 036,00	—	—	—	—	—	—
2015	Cash	2 500 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	167 412,08	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 176 120,00	
2017	UAH 193 880,00	
2016	UAH 318 370,00	
2015	UAH 322 152,00	
2015	UAH —	
2014	UAH —	
2013	UAH 11 833,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4810.0 sq. m (2)	478.6 sq. m (2)	135.4 sq. m (2)	
2018	4810.0 sq. m (2)	730.3 sq. m (3)	135.4 sq. m (2)	
2017	4810.0 sq. m (2)	951.9 sq. m (4)	135.4 sq. m (2)	
2016	4810.0 sq. m (2)	1209.3 sq. m (5)	135.4 sq. m (2)	
2015	4810.0 sq. m (2)	1209.3 sq. m (5)	135.4 sq. m (2)	
2015	—	—	135.4 sq. m (2)	
2014	—	—	135.4 sq. m (2)	
2013	—	—	135.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MITSUBISHI PAJERO WAGON 3.2 УНИВЕРСАЛ-В 2006	
2018	<ul style="list-style-type: none">• MITSUBISHI PAJERO WAGON 3.2 УНИВЕРСАЛ-В 2006	
2017	<ul style="list-style-type: none">• MITSUBISHI PAJERO WAGON 3.2 УНИВЕРСАЛ-В 2006	
2016	—	
2015	<ul style="list-style-type: none">• ua2928KV Galia 530 2003	
2015	<ul style="list-style-type: none">• Galia 530 Катер, 531 см 2003	
2014	<ul style="list-style-type: none">• Катер Galia 530 531 см 2003	
2013	<ul style="list-style-type: none">• Катер Galia 350 531 см 2003	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer

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