



## Yuldashev Serhii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	March 26, 1978
Last position	<u>Prosecutor's office of Kyiv</u> , Prosecutor of Kyiv City
Date of dismissal	March 24, 2020

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. The declaration states **3** 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>

2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Yuldasheva Iryna Yuriivna	wife	—
Yuldasheva Yeva Serhiivna	daughter	—
Yuldasheva Myroslava Serhiivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Real Style LLC	ownership	40233025
Real Space Development LLC	Beneficial owner	42416832
Real Style LLC	Beneficial owner	40233025
Real Space Development LLC	ownership	42416832



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний авіаційний університет, Проректор (candidate)	4 755,55	3 334,60	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	18 723,00	—	—	—	—	—	—	—
2019	Cash	—	8 000,00	30 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5606.0 sq. m (5)	441.1 sq. m (1)	831.9 sq. m (7)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Mercedes-Benz E 220D 2017</li><li>• Ducati XDIAVEL S 2016</li><li>• Maverick 7TJH X3 XRS 2017</li></ul>	



## CAREER:

Period	Position
March 6, 2020 — till March 24, 2020	<b>Prosecutor's office of Kyiv,</b> Prosecutor of Kyiv City

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