



Draïuk Serhii Yevseiovych

Category	Domestic Politically Exposed Person
Date of birth	June 18, 1953
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

4.43
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. overall amount of cash owned by declarant and family members is **3 668 477,75 UAH**
3. cash declared in the very first electronic asset declaration available in the system is **1 600 000,00 UAH**, that in **11.6302** times exceeds income of **137 573,00 UAH** declared for the corresponding year
4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Draiuk Vsevolod Serhiiovych	son	—
Draiuk Tetiana Oleksandrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Veritas Lex"	Beneficial owner	30688001
Limited Liability Company "Veritas Delta"	Beneficial owner	30688038
Law Firm Law Company Veritas	ownership	34313919
"vdt-audit" Ilc	ownership	20270871
Limited Liability Company "Veritas Delta"	ownership	30688038
Limited Liability Company "Kharkivbudindustry"	ownership	33067617
Limited Liability Company "Veritas Absolute"	ownership	32406147
Firm "Veritas" Ilc	ownership	32351418
"Veritas Inform" Ilc	ownership	32406173
Limited Liability Company "Veritas "Plus"	ownership	30392871
"Veritas Alpha" Ilc	ownership	30509394
Limited Liability Company "Veritas"	ownership	24227790
Limited Liability Company "Veritas Lex"	ownership	30688001

Name	Type of connection	Code
"Veritas pik" llc	ownership	32406110
"Veritas-Audit" llc	ownership	31504292
"vdt-audit" llc	Beneficial owner	20270871
"Veritas Inform" llc	Beneficial owner	32406173
"Veritas Alpha" llc	Beneficial owner	30509394
"Veritas-Audit" llc	Beneficial owner	31504292
"Veritas pik" llc	Beneficial owner	32406110
Corporation "Veritas"	Beneficial owner	30838043
"Veritas Omega" llc	Beneficial owner	31573455
Firm "Veritas" llc	Beneficial owner	32351418



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	26 303,15	22 153,18	
2018	Верховна Рада України, Народний депутат України	23 297,68	15 651,93	
2017	Верховна Рада України, Народний депутат України	27 989,02	9 122,82	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 025,47	1 806,24	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	4 137,36	1 585,61	
2015	Верховна Рада, народний депутат України	4 137,36	1 585,61	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	10 987,55	1 584,82	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	13 408,48	3 393,33	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	211 248,00	—	—	—	—	—
2019	Cash	2 695 000,00	—	—	—	17 500,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	230 918,00	—	—	161 133,00	17 534,00	—
2018	Cash	1 650 000,00	—	—	220 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	110 643,00	—	—	130 154,00	17 502,00	—
2017	Cash	1 340 000,00	—	—	70 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	130 000,00	15 000,00	—
2016	Cash	1 270 000,00	—	—	70 000,00	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	—	—	385 019,00	—	—
2015	Cash	1 100 000,00	—	—	500 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	385 019,00	—	—
2014	Deposits	260 000,00	—	—	210 000,00	—	—
2013	Deposits	260 000,00	—	—	210 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 51,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



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	3678.0 sq. m (3)	—	55.5 sq. m (1)	
2018	3678.0 sq. m (3)	—	144.9 sq. m (3)	
2017	3710.0 sq. m (3)	—	87.5 sq. m (2)	
2016	1210.0 sq. m (2)	—	87.5 sq. m (2)	
2015	1210.0 sq. m (2)	—	87.5 sq. m (2)	
2015	1210.0 sq. m (2)	—	42.4 sq. m (1)	
2014	1210.0 sq. m (2)	—	42.4 sq. m (1)	
2013	1210.0 sq. m (2)	—	42.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• KIA SPORTAGE 2017	
2016	• Toyota Corolla 2016	
2015	• Toyota Corolla 2007	
2015	• Toyota Corolla 1598 куб. см., 91 кВт, 4545 мм 2007	
2014	• Toyota Corolla 1598 куб. см, 91,2 кВт, 4545 см 2007	
2013	• Toyota Corolla 1598 куб.см, 91,2 кВт, 454,5 см 2007	



CAREER:

Period	Position
Dec. 4, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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