



Dunaiev Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 19, 1973
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **65303.78** exceeds USD 50000

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



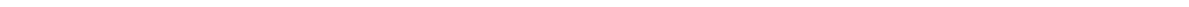
CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dunaieva Sofia Serhiivna	daughter	—
Dunaieva Olena Ivanivna Limited Liability Company "e.i.k." , ownership	wife	—
Dunaiev Artem Serhiiovych Insurance company additional liability company "olvi" , ownership	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "e.i.k."	Beneficial owner	34279229
ENERGOPROMTEX, LLC	Beneficial owner	36238645
MED-CLUB, Private Enterprise	Beneficial owner	33732330
SPEKTRSTROI, LLC	Beneficial owner	32900708
ТОВ "ТД "ПРОЛЕТАРІЙ"	Beneficial owner	37355904
D.A.S. ENERGO, LLC	Beneficial owner	34864962
ТОВ "ТЕЛЕРАДІОКОМПАНІЯ "АКЦЕНТ"	Beneficial owner	23486784
Limited Liability Company "Leasing Invest"	Beneficial owner	32792524
Lysychansk Glass Factory, LLC	Beneficial owner	41554947
ТОВ "СД "БІКОМ"	Beneficial owner	34672461
A.S.D. ENERGO, LLC	Beneficial owner	34864999
Insurance company additional liability company "olvi"	ownership	20187383
Insurance company additional liability company "olvi"	Beneficial owner	20187383



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, член Комітету Верховної Ради України з питань бюджету	39 335,65	5 427,65	
2018	Верховна Рада України, Народний депутат України, член Комітету Верховної Ради України з питань запобігання і протидії корупції	29 525,29	4 127,81	
2017	Верховна Рада України, Народний депутат України, Член Комітету Верховної Ради України з питань запобігання і протидії корупції	17 627,63	3 318,83	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Member of the Verkhovna Rada Committee on the Prevention and Counteraction of Corruption	74 229,42	2 166,60	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Member of the Verkhovna Rada Committee on the Prevention and Counteraction of Corruption	18 469,77	1 849,47	
2015	Верховна Рада, народний депутат України	15 473,23	1 849,51	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	50 576,05	1 423,75	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	491 908,01	156 825,70	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	15 427,26	—	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	1 450 000,00	— —	— —	—
2019	Other	—	— —	— —	—
2018	Deposits	25 730,00	— —	— —	—
2018	Cash	1 150 000,00	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	25 890,00	— —	— —	—
2017	Cash	950 000,00	— —	— —	—
2017	Other	—	— —	— —	—
2016	Deposits	26 000,00	— —	— —	—
2016	Cash	900 000,00	— —	— —	—
2016	Other	—	— —	— —	—
2015	Deposits	—	— —	— —	—
2015	Cash	—	— —	— —	—
2015	Other	—	— —	— —	—

		Declarant	Family						
Year	Asset type	UAH	US	DE	Other	UAH	US	DE	Other
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	11 673,00	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 110 000,00	
2015	UAH 153 000,00	
2014	UAH 188 900,00	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	1371.8 sq. m (8)	
2018	—	—	1371.8 sq. m (8)	
2017	—	—	1371.8 sq. m (8)	
2016	—	1056.9 sq. m (3)	1371.8 sq. m (8)	
2015	—	1512.9 sq. m (4)	915.8 sq. m (7)	
2015	—	677.6 sq. m (2)	1214.8 sq. m (7)	
2014	—	—	1165.6 sq. m (7)	
2013	—	—	1165.6 sq. m (7)	
2011	—	—	12.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz GL 500 2008	
2018	• Mercedes-Benz GL 500 2008	
2017	• Mercedes-Benz GL 500 2008	
2016	• Mercedes-Benz GL 500 2008	
2015	• Mercedes-Benz GL 500 2008	
2015	• Mercedes-Benz GL 500 5461 куб. см., 285 кВт 2008	
2014	• Mercedes-Benz GL500 5461 куб. см, 285 кВт 2008	
2013	• Mercedes-Benz GL500 5461 куб.см, 285 кВт 2008	
2011	• Mercedes-Benz GL 500 5461 см3 2008	



CAREER:

Period

Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the Party
of Regions



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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