



Kunitsyn Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	July 27, 1960
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

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **25 145 710,00** UAH
2. overall value of the property and assets **29 178 186,54** UAH exceeds income **921 155,00** UAH in **31.6757** times

3. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
4. amount of rented real estate exceeding 300 sq.m. **1**
5. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kunitsyna Halyna Sviatoslavivna	wife	—2013
Kunitsyna Yuliia Serhiivna "Pizza Delivery" llc , Beneficial owner	wife	—
Kunitsyna Mylana Serhiivna	daughter	—
Kunitsyna Tamara Ivanivna	mother	—
Kunitsyn Oleksii Serhiiovych	son	—
Dmytriiev Hlib Artemovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління справами Апарату Верховної Ради України, Заступник Голови комітету	38 876,13	—	
2018	Управління справами Апарату Верховної Ради України, Заступник Голови комітету	41 580,04	—	
2017	Управління справами Апарату Верховної Ради України, Заступник Голови комітету	13 443,64	36 554,69	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Deputy Head of the Committee	802 793,03	12 498,00	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	23 549,24	17 633,12	
2015	Верховна Рада, заступник голови комітету	23 549,24	17 633,12	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 443,66	6 509,56	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	807 426,95	773 891,19	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 341,57	42 997,23	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	17 091,43	24 564,48	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 013 322,00	—	285,00	—	—	—	—	—
2019	Cash	22 406 762,00	—	—	—	2 738 948,00	—	—	—
2019	Other	2 000 000,00	—	—	—	—	—	—	—
2018	Deposits	1 819 182,00	—	—	—	—	—	—	—
2018	Cash	22 406 762,00	—	—	—	2 738 948,00	—	—	—
2018	Other	2 000 000,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	24 225 944,00	—	—	—	2 738 948,00	—	—	—
2017	Other	2 000 000,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	5 107 230,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	2 000 000,00	—	—	—	—	—	—	—
2015	Deposits	—	192 955,00	—	—	—	184 490,00	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	4 631 063,00	—	—	—	4 427 920,00	—	—	—
2014	Deposits	4 495 378,25	—	—	—	4 273 196,78	—	—	—
2013	Deposits	2 426 650,00	—	—	—	3 212 916,00	—	—	—
2012	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	160 800,00	—	—	—	—	—	—	—



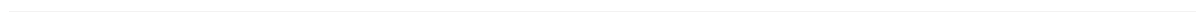
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 652 509,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	783 698,86	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	398.8 sq. m (1)	—	
2018	1000.0 sq. m (1)	398.8 sq. m (1)	—	
2017	1000.0 sq. m (1)	398.8 sq. m (1)	—	
2016	1000.0 sq. m (1)	398.8 sq. m (1)	—	
2015	1000.0 sq. m (1)	398.8 sq. m (1)	—	
2015	1000.0 sq. m (1)	398.8 sq. m (1)	—	
2014	1000.0 sq. m (1)	398.8 sq. m (1)	—	
2013	1000.0 sq. m (1)	398.8 sq. m (1)	—	
2012	2000.0 sq. m (1)	715.0 sq. m (1)	—	
2011	2000.0 sq. m (1)	715.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• YA3 3163 2009	
2018	• YA3 3163 2009	
2017	• YA3 3163 2009	
2016	• YA3 3163 2009	
2015	• YA3 3163 2009	
2015	• YA3 3163 2693 куб. см. 2009	
2014	• YA3 31519-023 об'єм - 2700 2005	
2013	• YA3 31519 - 023 2700 2005	
2012	—	
2011	—	



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
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 UDAR Political Party (the Ukrainian Democratic Alliance for Reform)

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Diamantbank" PJSC	23362711	Bank customer

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