



Siekunov Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Service of Special Communication and Information Protection of Ukraine</u> , First Deputy Head
Date of dismissal	July 15, 2020

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **71885.59** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

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
Siekunova Mariia Serhiivna	daughter	—
Siekunova Anastasiia Serhiivna	daughter	—
Siekunov Kyrylo Serhiiovych	son	—
Siekunov Mykyta Serhiiovych	son	—
Kovtunenکو Larysa Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба спеціального зв'язку та захисту інформації України, Перший заступник Голови Державної служби спеціального зв'язку та захисту інформації України	52 110,37	—	
2019	Державна служба спеціального зв'язку та захисту інформації України, Перший заступник Голови Державної служби спеціального зв'язку та захисту інформації України (candidate)	52 110,37	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	320 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	320 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5748.0 sq. m (8)	138.6 sq. m (1)	218.1 sq. m (4)	
2019	5748.0 sq. m (8)	138.6 sq. m (1)	218.1 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• JEEP CHEROKEE 2014• SUZUKI VITARA 2018	
2019	<ul style="list-style-type: none">• JEEP CHEROKEE 2014• SUZUKI VITARA 2018	



CAREER:

Period	Position
April 8, 2020 — till July 15, 2020	State Service of Special Communication and Information Protection of Ukraine , First Deputy Head

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