



Bratik Serhii Viktorovych

Category	Domestic Politically Exposed Person
Last position	<u>Velyka Bagachka District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
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**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Liashenko Anastasiia Oleksiivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships Помічник народного депутата на громадських засадах	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "КОМФОРТНЕ ЖИТЛО"	ownership	39128004
ТОВ "КОМФОРТНЕ ЖИТЛО"	Beneficial owner	39128004



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Великобагачанська районна державна адміністрація Полтавської області, Голова Великобагачанської районної державної адміністрації Полтавської області (candidate)	5 524,04	—	
2017	Департамент економічного розвитку, торгівлі та залучення інвестицій, Головний спеціаліст сектору супроводу проектів міжнародної технічної допомоги та протокольного забезпечення (candidate)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	39.6 sq. m (1)	
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2017	—	



CAREER:

Period

Position

April 9, 2020 — till March 29, 2021

**Velyka Bagachka District State
Administration**, Head of the
District State Administration

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