



## Larin Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 11, 1962
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Larina T. S.	daughter	—
Larina Nataliia Oleksandrivna Inpro consulting LLC , Beneficial owner	wife	—
Larin S. S.	son	—
Bohatyrov Ihor Ihorovych State Enterprise "Regional Electric Networks" , CEO	personal relationships	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	20 789,11	165 605,74	
<b>2018</b>	Верховна Рада України, Народний депутат України	15 572,75	98 893,04	
<b>2017</b>	Верховна Рада України, Народний депутат України	8 893,35	102 232,16	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 013,01	128 758,73	
<b>2015</b>	Верховна Рада України, Народний депутат України	7 420,11	158 048,26	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	7 420,11	69 460,71	
<b>2015</b>	Verkhovna Rada, Member of Parliament of Ukraine	4 068,89	69 045,51	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	4 611,72	147 657,39	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	36 371,73	180 590,49	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	122 117,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	500 000,00	10 000,00	10 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	252 913,00	—	—	483 673,00	—	—	—	—
<b>2018</b>	Cash	—	—	—	550 000,00	15 000,00	15 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	200 196,00	—	—	698 424,00	—	—	—	—
<b>2017</b>	Cash	—	—	—	400 000,00	15 000,00	20 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	82 229,00	—	—	349 957,00	—	—	—	—
<b>2016</b>	Cash	—	—	—	100 000,00	10 000,00	10 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	239 156,00	—	—		1 194 504,00	—	—	
<b>2015</b>	Cash	—	—	—		2 538 000,00	10 000,00	10 000,00	
<b>2015</b>	Other	—	—	—		13,00	—	—	
<b>2015</b>	Deposits	239 156,00	—	—		1 194 504,00	—	—	
<b>2015</b>	Cash	—	—	—		2 538 000,00	10 000,00	10 000,00	
<b>2015</b>	Other	—	—	—		13,00	—	—	
<b>2015</b>	Deposits	239 156,00	—	—		1 194 505,00	—	—	
<b>2014</b>	Deposits	529 599,00	—	—		3 198 490,00	—	—	
<b>2013</b>	Deposits	75 091,00	—	—		99 123,00	—	—	



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH 20 000,00	
2014	UAH 75 000,00	
2013	UAH 85 000,00	

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	4800.0 sq. m (3)	—	212.4 sq. m (1)	
<b>2018</b>	3600.0 sq. m (2)	—	212.4 sq. m (1)	
<b>2017</b>	3600.0 sq. m (2)	—	212.4 sq. m (1)	
<b>2016</b>	3600.0 sq. m (2)	—	212.4 sq. m (1)	
<b>2015</b>	4350.0 sq. m (3)	588.5 sq. m (2)	212.4 sq. m (1)	
<b>2015</b>	4350.0 sq. m (3)	588.5 sq. m (2)	212.4 sq. m (1)	
<b>2015</b>	3900.0 sq. m (2)	588.5 sq. m (2)	212.4 sq. m (1)	
<b>2014</b>	2400.0 sq. m (1)	—	442.9 sq. m (4)	
<b>2013</b>	2400.0 sq. m (1)	—	354.4 sq. m (3)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

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### 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

— till Nov. 2018

**Political Party "Opposition Bloc",**  
Co-Head of the Political Executive  
Committee, Member of the Political  
Council

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
"Sberbank of Russia" Ltd	25959784	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer

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