



## Minakov Serhii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Glukhiv District State Administration</u> , Head of the District State Administration
Date of dismissal	Dec. 3, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Minakova Tetiana Vasylivna	wife	—
Minakov Ivan Serhiiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Глухівська районна державна адміністрація, голова (candidate)	7 458,70	6 255,51	
2019	Уланівський НВК, директор	7 458,70	6 255,51	
2019	Глухівська районна державна адміністрація, голова (candidate)	7 458,70	6 255,51	
2019	Уланівський НВК, директор	7 458,70	6 255,51	
2018	Уланівський НВК, директор	5 056,22	4 480,79	
2017	Уланівський НВК, директор	3 890,42	3 325,66	
2016	Глухівська районна рада, депутат	2 466,91	2 169,47	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	DEU	Other	UAH	US	DEU
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## **GIFTS, PRIZES, WINNINGS:**

<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2019</b>	—	
<b>2019</b>	—	
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	40000.0 sq. m (2)	—	—	
2019	40000.0 sq. m (2)	—	—	
2019	104300.0 sq. m (4)	—	—	
2019	104300.0 sq. m (4)	—	—	
2018	20000.0 sq. m (1)	—	—	
2017	20000.0 sq. m (1)	—	—	
2016	20000.0 sq. m (1)	—	—	



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## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• VIPER ZS200N 2014</li><li>• Lanos sidan 2008</li></ul>	
2019	<ul style="list-style-type: none"><li>• VIPER ZS200N 2014</li><li>• Lanos sidan 2008</li></ul>	
2019	<ul style="list-style-type: none"><li>• VIPER ZS200N 2014</li><li>• Lanos sidan 2008</li></ul>	
2019	<ul style="list-style-type: none"><li>• VIPER ZS200N 2014</li><li>• Lanos sidan 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• VIPER ZS200N 2014</li><li>• Lanos sidan 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• VIPER ZS200N 2014</li><li>• Lanos sidan 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• VIPER ZS200N 2014</li><li>• Lanos sidan 2008</li></ul>	

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## CAREER:

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Period	Position
May 29, 2020 — till Dec. 3, 2020	<b>Glukhiv District State Administration</b> , Head of the District State Administration

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