



Tryhubenko Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	March 6, 1972
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

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **19 825 569,72 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **37 731 997,59 UAH**, that in **27.5267** times

exceeds income of **1 370 740,00** UAH declared for the corresponding year

3. overall value of the property and assets **19 974 569,72** UAH exceeds income **782 383,00** UAH in **25.5304** times
4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**; and/or declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tryhubenko O. S.	son	—
Tryhubenko Larysa Oleksiivna Limited Liability Company "Md-alliance" , ownership	wife	—
Tryhubenko A. S.	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Scientific and Production Association Fagot LLC	ownership	35585951
Scientific and Production Association Fagot LLC	Beneficial owner	35585951



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	33 019,44	—	
2018	Верховна Рада України, Народний депутат України	39 703,82	—	
2017	Верховна Рада України, Народний депутат України	23 918,76	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	22 402,06	31 001,91	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 441,97	43 580,15	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	407,85	63 173,76	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	—	129 640,80	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	356 400,00	—	—	—	—
2019	Other	149 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	356 400,00	—	—	—	—
2018	Other	149 000,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	453 400,00	—	—	—	—
2017	Other	149 000,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	460 500,00	—	—	205 500,00	—
2016	Other	149 000,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	472 800,00	—	—	205 500,00	—
2015	Other	150 000,00	—	—	—	—	—
2014	Deposits	427 792,00	—	—	1 600 000,00	—	—
2013	Deposits	427 792,00	—	—	1 600 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 148 000,00	
2013	UAH 140 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	250.0 sq. m (1)	—	
2018	1200.0 sq. m (1)	250.0 sq. m (1)	—	
2017	1200.0 sq. m (1)	250.0 sq. m (1)	—	
2016	1672.0 sq. m (2)	250.0 sq. m (1)	125.0 sq. m (1)	
2015	2450.0 sq. m (2)	250.0 sq. m (1)	259.5 sq. m (2)	
2014	382.0 sq. m (2)	250.0 sq. m (1)	264.0 sq. m (2)	
2013	382.0 sq. m (2)	250.0 sq. m (1)	264.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Mercedes Benz 2010	
2017	<ul style="list-style-type: none">• Toyota Camry 2011	
2016	<ul style="list-style-type: none">• Toyota Camry 2011	
2015	<ul style="list-style-type: none">• Toyota Camry 2006• Toyota Camry 2011	
2014	<ul style="list-style-type: none">• Toyota Camry 3456 куб.см, 268 к.с., 0 кВт, 480 см 2006	
2013	<ul style="list-style-type: none">• Lexus 350 3500 см3 2007	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

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