



Khlan Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	June 29, 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 (beta)

4.51
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **678797.35**, that in **48.4** times exceeds income - USD **14033.56**

2. Declared hard cash - USD **474447.3** exceeds USD 50000
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Khlan Matvii Serhiiovych	son	—
Khlan Vladyslav Serhiiovych	son	—
Khlan Milana Serhiivna	daughter	—
Khlan Mariika Serhiivna	daughter	—
Khlan Maiia Serhiivna	daughter	—
Khlan Serhii Serhiiovych	son	—



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	37 947,27	—	
2018	Верховна Рада України, народний депутат України	45 636,22	—	
2017	Верховна Рада України, народний депутат України	26 938,37	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 015,39	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	14 033,56	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	3 724,34	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	1 696,66	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 768 970,00	428 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	2 130 000,00	428 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	2 700 000,00	450 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	2 900 000,00	450 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 3 686 458,00	
2017	UAH 176 016,00	
2016	UAH 2 565 974,00	
2015	UAH 472 725,00	
2014	UAH —	
2013	UAH 5 200,00	



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	940.0 sq. m (1)	308.4 sq. m (1)	53.3 sq. m (1)	
2018	940.0 sq. m (1)	308.4 sq. m (1)	53.3 sq. m (1)	
2017	940.0 sq. m (1)	308.4 sq. m (1)	—	
2016	940.0 sq. m (1)	308.4 sq. m (1)	—	
2015	940.0 sq. m (1)	308.4 sq. m (1)	—	
2014	1000.0 sq. m (1)	306.0 sq. m (1)	—	
2013	—	306.0 sq. m (1)	—	



VEHICLES:

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



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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