



Orlov Serhii Hennadiiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 11, 1990
Place of birth	Kharkiv
Last position	<u>Ministry of Justice of Ukraine</u> , Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **126611.05**, that in **158.4** times exceeds income - USD **799.51**

2. Declared hard cash - USD **88248.36** exceeds USD 50000
3. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство юстиції України, Заступник Міністра юстиції України з питань цифрового розвитку, цифрових трансформацій і цифровізації (candidate)	799,51	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USDEUR	OtherUAH	USDEUR	Other
2019	Deposits	15 549,00	— 100,00	—	—	—
2019	Cash	3 000 000,00	— —	—	—	—
2019	Other	—	— —	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	124.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Hyundai IX35 2013	



CAREER:

Period	Position
July 1, 2020 —	Ministry of Justice of Ukraine, Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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