



## Diakov Serhii Valeriiovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Tekhnik" (technician)</u> , Head
Date of dismissal	Oct. 1, 2020

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Diakova Olena Yuriivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Construction Company Pid Klyuch LLC	ownership	35557306



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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	Державне підприємство Технік, директор (candidate)	32 809,86	11 648,22	
2019	приватний підприємець, власник	32 809,86	11 648,22	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EURO	Other	UAH	USDEUROOther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	27 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	27 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	53.0 sq. m (1)	
2019	—	—	53.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• KIA ceed 2008	
2019	• KIA ceed 2008	



## CAREER:

Period	Position
Sept. 3, 2020 — till Oct. 1, 2020	<b>State Enterprise "Tekhnik" (technician), Head</b>

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