



Ambroziev Serhii Olehovych

Category	Domestic Politically Exposed Person
Last position	<u>НОВОКОСТЯНТИНІВСЬКА ШАХТА ДЕРЖАВНОГО ПІДПРИЄМСТВА "СХІДНИЙ ГІРНИЧО-ЗБАГАЧУВАЛЬНИЙ КОМБІНАТ", Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Ambrozieva Liudmyla Anatoliivna	wife	—
Ambroziev Oleksandr Serhiiovych	son	—
Ambroziev Yevhenii Serhiiovych	son	—



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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	ДП СхідГЗК Новокостянтинівська шахта, директор (candidate)	25 815,87	—	
2018	Новокостянтинівська шахта ДП "СхідГЗК", В.о директора	18 627,80	—	
2017	Новокостянтинівська шахта ДП "СхідГЗК", Начальник гірничого відділу	7 801,97	—	
2016	ДП "СхідГЗК" Новокостянтинівська шахта, Начальник гірничого відділу	6 439,17	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 20 000,00	
2017	UAH 30 000,00	
2016	UAH 35 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	75.0 sq. m (1)	—	
2018	—	75.0 sq. m (1)	—	
2017	—	75.0 sq. m (1)	—	
2016	—	75.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



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CAREER:

Period	Position
Oct. 2020 —	НОВОКОСТЯНТИНІВСЬКА ШАХТА ДЕРЖАВНОГО ПІДПРИЄМСТВА "СХІДНИЙ ГІРНИЧО-ЗБАГАЧУВАЛЬНИЙ КОМБІНАТ", Head

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