



## Batrakov Serhii Oleksiiovych

|                   |  |
|-------------------|--|
| Category          | Domestic Politically Exposed Person  |
| Last position     | <u>Department of the State Security Service of Ukraine in Odesa oblast (region)</u> , Head of the Main Department of Security Service of Ukraine in Odessa Oblast (Region) |
| Date of dismissal | May 3, 2017  |



### CONNECTIONS TO INDIVIDUALS

| Name                          | Type of connection | Period |
|-------------------------------|--------------------|--------|
| Batrakova Olena Volodymyrivna | wife               | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2017 | Управління Служби безпеки<br>України в Одеській області,<br>Начальник Управління СБУ в<br>Одеській області | 12 737,42                  | 11<br>560,52             |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant     |      |     | Family        |      |     |
|------|------------|---------------|------|-----|---------------|------|-----|
|      |            | UAH           | US\$ | EUR | UAH           | US\$ | EUR |
| 2017 | Deposits   | 65<br>564,00  | —    | —   | 5<br>241,00   | —    | —   |
| 2017 | Cash       | 100<br>000,00 | —    | —   | 200<br>000,00 | —    | —   |
| 2017 | Other      | —             | —    | —   | —             | —    | —   |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2017 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2017 | —                      |                               |



## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments      | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2017 | 1200.0 sq. m (1) | —                     | 119.0 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2017 | —         |        |



## CAREER:

| Period                          | Position   |
|---------------------------------|--|
| Aug. 5, 2014 — till May 3, 2017 | <b>Department of the State Security Service of Ukraine in Odesa oblast (region)</b> , Head of the Main Department of Security Service of Ukraine in Odessa Oblast (Region) |



## BANK ACCOUNTS:

| Bank             | Taxpayer's number | Status             |
|------------------|-------------------|--------------------|
| JSC "Oschadbank" | 00032129          | client of the bank |
| JSC Ukreximbank  | 00032112          | client of the bank |

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