



## Reva Serhii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Sept. 13, 1955
Place of birth	Sevastopol
Громадянин(-ка)	Ukraine
Last position	<u>Embassy of Ukraine in Ireland</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	July 16, 2015

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.64  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **3 151 021,20** UAH, that exceeds the sum of income

and amount of monetary assets of the previous year (**2 783 074,14** UAH)



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Reva Serhii Serhiiiovych	son	—
Drozdenko Iryna Vasylivna	wife	—



**CONNECTIONS TO LEGAL ENTITIES**

Name	Type of connection	Code
Ministry of Foreign Affairs of Ukraine	Ambassador on special missions of MFA of Ukraine	00026620



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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 закордонних справ України, Посол з особливих доручень	27 416,95	17 608,31	
2018	Міністерство закордонних справ України, Посол з особливих доручень	20 848,19	7 078,43	
2017	Ministry of Foreign Affairs of Ukraine, Ambassador at large	12 190,52	2 363,33	
2016	Ministry of Foreign Affairs of Ukraine, Ambassador at large	8 309,25	2 520,09	
2014	General local court, Judge, Kyiv rayon Court in Odesa City	19 382,18	2 851,04	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	683 679,00	12 963,00	21 327,00	—	—	—	—	—
<b>2019</b>	Cash	—	2 000,00	3 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	320 000,00	4 760,00	5 033,00	80 000,00	4 000,00	7 000,00	—	—
<b>2018</b>	Cash	—	2 000,00	3 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	86 500,00	7 500,00	5 009,00	60 000,00	4 000,00	2 000,00	—	—
<b>2017</b>	Cash	—	5 000,00	5 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	62 077,00	6 500,00	5 052,00	60 000,00	8 000,00	4 000,00	—	—
<b>2016</b>	Cash	—	5 000,00	5 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	1 448,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	161.2 sq. m (1)	
2018	—	—	161.2 sq. m (1)	
2017	—	—	161.2 sq. m (1)	
2016	—	—	161.2 sq. m (1)	
2014	13780.0 sq. m (2)	—	142.0 sq. m (1)	

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## VEHICLES:

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



## CAREER:

Period	Position
Sept. 26, 2010 — till July 16, 2015	<b>Embassy of Ukraine in Ireland,</b> Extraordinary and Plenipotentiary Ambassador





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer



## DOCUMENTS

### Other documents

- Національна комісія України у справах ЮНЕСКО

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