



## Serohin Ihor Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Commercial Court of Ukraine</u> , Head of independent Division of the Supreme Commercial Court of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Serohina Maryna Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Департамент кіберполіції Національної поліції України, Старший інспектор з особливих доручень	26 731,48	—	
2018	Департамент кіберполіції Національної поліції України, Головний інспектор	13 212,25	—	
2017	Департамент кіберполіції Національної поліції України, Головний інспектор	13 950,85	—	
2016	Department of Cyber Police of the National Police of Ukraine, Chief Inspector	11 551,83	6 600,50	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	116 401,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	30 017,00	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	35 554,00	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	45 510,00	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 6 069,00	
2017	UAH 25 375,00	
2016	UAH 43 074,00	



## 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	—	—	43.2 sq. m (1)	
2018	—	—	43.2 sq. m (1)	
2017	—	—	43.2 sq. m (1)	
2016	—	—	43.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• CHEVROLET AVEO 2007	
2018	• CHEVROLET AVEO 2007	
2017	• CHEVROLET AVEO 2007	
2016	• CHEVROLET AVEO 2007	



## CAREER:

### Period

### Position

— till 2016

**Supreme Commercial Court of Ukraine**, Head of independent Division of the Supreme Commercial Court of Ukraine



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

PJSC "Universal Bank"

21133352

client of the bank

Commercial Bank Privatbank JSC

14360570

Bank customer

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