



## Chornutskyi Serhii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>The State Judicial Administration</u> , Deputy Head

### 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yermilova Hanna Yuriivna Міністерство економічного розвитку і торгівлі України , начальник управління внутрішнього аудиту	wife	—
Chornutska Anhelina Serhiivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна судова адміністрація України, заступник Голови	44 375,36	28 432,20	
2018	Державна судова адміністрація України, заступник Голови Державної судової адміністрації України	36 013,75	22 529,33	
2017	Державна судова адміністрація України, заступник Голови	21 261,47	—	
2016	Public Joint Stock Company Ukrzaliznytsya (Ukrainian Railways), Head of the Audit and Control Department	7 892,65	3 729,79	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	315 921,00	—	—	—	—	—
2019	Cash	—	43 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	30 000,00	—	—	12 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	178 905,00	—	—	—	—	—
2017	Cash	—	20 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	128 155,00	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	22,65	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2278.0 sq. m (2)	204.4 sq. m (1)	199.9 sq. m (3)	
2018	1200.0 sq. m (1)	204.4 sq. m (1)	199.9 sq. m (3)	
2017	2278.0 sq. m (2)	204.4 sq. m (1)	85.7 sq. m (1)	
2016	1200.0 sq. m (1)	—	85.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Mazda 06 2009	
2018	• Mazda 06 2009	
2017	• Mazda 06 2009	
2016	• Mazda 06 2009	



## CAREER:

### Period

### Position

March 22, 2018 —

**The State Judicial  
Administration**, Deputy Head

— till July 26, 2018

**State Financial Inspection of  
Ukraine**, Director of the State  
Financial Inspection of Ukraine



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

Bank customer

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