



Pilihrim Serhii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the National Police in Chernivtsi Oblast (region)</u> , Head
Date of dismissal	May 23, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pilihrim Hanna Serhiivna	daughter	—
Pilihrim Oleksandr Serhiiovych Національна акціонерна компанія Нафтогаз України , заступник начальника Центру	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Декларація після звільнення , Декларація після звільнення	18 445,41	—	
2017	Головне управління Національної поліції в Чернівецькій області, Начальник	101 309,59	—	
2016	Main Division of the National Police in Chernivtsi Oblast (region), Head	107 491,16	—	
2015	Main Division of the National Police in Chernivtsi Oblast (region), Head	116 625,08	—	
2014	Ministry of Internal Affairs of Ukraine, Head of the Management of the Transport Police of the Ministry of Internal Affairs of Ukraine	100 880,31	2 633,92	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	200 000,00	—	—	—	—	—
2017	Cash	—	220 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	200 000,00	—	—	—	—	—
2016	Cash	—	220 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	200 000,00	—	—	—	—	—
2015	Cash	—	220 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	272.0 sq. m (4)	
2017	—	—	230.4 sq. m (3)	
2016	—	—	242.5 sq. m (3)	
2015	—	—	162.4 sq. m (2)	
2014	—	—	375.8 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2018	• Volkswagen Passat B7 2012	
2017	• Volkswagen Passat B7 2012	
2016	• Volkswagen Passat B7 2012	
2015	• Volkswagen Passat B7 2012	
2014	• Volkswagen Passat B7 1798 кy6. cm. 2012	



CAREER:

Period	Position
June 21, 2016 — till May 23, 2018	Main Division of the National Police in Chernivtsi Oblast (region), Head
April 3, 2015 — till June 21, 2016	office of the Ministry of Internal Affairs of Ukraine in Chernivtsi Oblast (Region), Acting Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	Bank customer

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