



## Pysmennyi Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>РОВР У МИКОЛАЇВСЬКІЙ ОБЛАСТІ</u> , Head of regional Division
Date of dismissal	Feb. 7, 2020

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

1.97  
Expand

#### risks

1. the sum of income and value of assets **245 775,00** UAH is lower than expenditures of **384 416,00** UAH
2. the declared expenditures is **384 416,00** UAH, that constitutes **156,41%** of overall income of declarant (**245 775,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pysmennyi Andrii Serhiiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Ukrvodservice	Joint ownership	31984003
Limited Liability Company "Equovodservice"	Joint ownership	32654964



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Регіональний офіс водних ресурсів у Миколаївській області, начальник	8 865,80	—	
2017	Південно-Бузьке басейнове управління водних ресурсів, начальник	7 722,93	—	
2016	Pivdenno-Buzke (Southern Buh) Basin Department of Water Resources, Head	6 304,24	—	



**MONETARY ASSETS:**

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2018	Deposits	272	2	—	—	—	—
		187,00	779,00				
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	325	2	—	—	—	—
		183,00	779,00				
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	242	2	—	—	—	—
		755,00	500,00				
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	142.8 sq. m (1)	114.7 sq. m (3)	
2017	—	142.8 sq. m (1)	78.3 sq. m (2)	
2016	—	142.8 sq. m (1)	78.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• SKODA OCTAVIA A5 AMBIENTE 2008</li><li>• YA3 452Д 1978</li></ul>	
2017	<ul style="list-style-type: none"><li>• SKODA OCTAVIA A5 AMBIENTE 2008</li><li>• YA3 452Д 1978</li></ul>	
2016	<ul style="list-style-type: none"><li>• SKODA OCTAVIA A5 AMBIENTE 2008</li><li>• YA3 452 1978</li></ul>	



## CAREER:

### Period

### Position

March 19, 1997 — till Feb. 7, 2020

**РОВР У МИКОЛАЇВСЬКІЙ  
ОБЛАСТІ**, Head of regional Division



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

PJSC "Ukrsotsbank"

00039019

client of the bank

"Alfa-Bank" PJSC

23494714

Bank customer

PJSC "Bank Credit Dnipro"

14352406

Bank customer

JSC Ukreximbank

00032112

Bank customer

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