



Danilin Serhii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Odesa oblast (region), Acting Head</u>
Oct. 29, 2015	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Danilina Alla Leontiivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private Joint-Stock Company "Volyn"	Beneficial owner	03566498



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Pensioner, Pensioner	3 641,09	39 290,64	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of the Main Department of the State Fiscal Service in Odesa oblast (region)	8 369,95	57 615,43	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	92 000,00	28 000,00	—	280 000,00	52 000,00	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2014	UAH 66 594,32	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2200.0 sq. m (2)	397.7 sq. m (1)	—	
2014	2200.0 sq. m (6)	—	—	



VEHICLES:

Year	Declarant	Family
2016	—	
2014	—	



CAREER:

Period	Position
March 11, 2015 — till Oct. 29, 2015	Main Department of the State Fiscal Service of Ukraine in Odesa oblast (region), Acting Head

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