



## Prylypko Serhii Ivanovych

Category Domestic Politically Exposed Person

Last position State Affairs Department, -

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **58239.47** exceeds USD 50000

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
Velychko Olena Heorhiivna Audit Firm "Imona Audit" Ilc , ownership	wife	—
Prylypko Nataliia Serhiivna Partnership with Additional Liability Bila Zerkva Career , ownership	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
LLC Sintera	ownership	34001143
Limited Liability Company "Elius"	ownership	33229863
"Agency of Securities Market" llc	ownership	31355411
"Stella Service" llc	ownership	36046390
Audit Firm "Imona Audit" llc	ownership	23500277
"Almira pp" llc	ownership	35825510
Partnership with Additional Liability Bila Zerkva Career	ownership	00292480
"Almira pp" llc	Beneficial owner	35825510
Limited Liability Company "Elius"	Beneficial owner	33229863
"Stella Service" llc	Beneficial owner	36046390
"Agency of Securities Market" llc	Beneficial owner	31355411
LLC Sintera	Beneficial owner	34001143
Audit Firm "Imona Audit" llc	Beneficial owner	23500277

Name	Type of connection	Code
"Component" PJSC	Beneficial owner	25270396



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне управління справами, заступник Керівника	54 922,73	59 223,08	
2019	Державне управління справами, заступник Керівника	54 922,73	59 223,08	
2018	Державне управління справами, заступник Керівника	30 754,33	62 666,56	
2017	Державне управління справами, заступник Керівника	19 209,92	38 155,81	
2016	State Affairs Department, Deputy Head	12 696,18	48 011,59	
2015	State Affairs Department, Deputy Head	10 756,35	20 466,34	
2014	State Affairs Department, Deputy Head of the State Administration	47 112,73	10 001,17	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	500 000,00	20 000,00	—	—	300 000,00	10 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	500 000,00	20 000,00	—	—	300 000,00	10 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	500 000,00	20 000,00	—	—	300 000,00	10 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	500 000,00	20 000,00	—	—	300 000,00	20 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	92 106,00	—	—	—	11 955,00	21,00	108,00	—
<b>2016</b>	Cash	500 000,00	24 500,00	—	—	300 000,00	20 000,00	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	11 640,00	—	—	—	11 309,00	—	—	—
2015	Cash	500 000,00	24 500,00	—	—	300 000,00	20 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



**FINANCIAL LIABILITIES**

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	9619.0 sq. m (4)	109.5 sq. m (2)	469.4 sq. m (4)	
2019	9619.0 sq. m (4)	109.5 sq. m (2)	469.4 sq. m (4)	
2018	9619.0 sq. m (4)	109.5 sq. m (2)	385.5 sq. m (3)	
2017	9619.0 sq. m (4)	109.5 sq. m (2)	475.8 sq. m (4)	
2016	9619.0 sq. m (4)	109.5 sq. m (2)	475.8 sq. m (4)	
2015	9619.0 sq. m (4)	109.5 sq. m (2)	475.8 sq. m (4)	
2014	7500.0 sq. m (21)	749.2 sq. m (3)	385.5 sq. m (3)	



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## **VEHICLES:**

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**Year**

**Declarant**

**Family**

**2019**

- Citroen Jumper 2000
- фoрд ескейн 2018
- volkswagen jetta 2012
- Газель 2001

**2019**

- Citroen Jumper 2000
- фoрд ескейн 2018
- volkswagen jetta 2012
- Газель 2001

**2018**

- Citroen Jumper 2000
- Камаз 55102 1986
- volkswagen jetta 2012
- Газель 2001

**2017**

- Камаз 55102 1986
- Citroen Jumper 2000
- volkswagen jetta 2012
- Газель 2001

**2016**

- Камаз 55102 1986
- Citroen Jumper 2000
- Газель 2001

**2015**

- Камаз 55102 1986
- Citroen Jumper 2000
- Газель 2001

Year

Declarant

Family

**2014**

- Citroen Jumper 2397 куб. см. 2001
- ГАЗ 2705 Газель 2397 куб. см. 2001



## CAREER:

Period

Position

June 25, 2014 —

**State Affairs Department, -**



## BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

Bank customer

JSC Ukreximbank

00032112

Bank customer

Joint Stock Bank "Ukrasbank"

23697280

Bank customer

JSC "Oschadbank"

00032129

Bank customer

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