



## Popelniuk Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrgholovmostoekspertysa</u> , Director
Date of dismissal	Sept. 21, 2018



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Popelniuk Svitlana Mykolaivna	wife	—
Popelniuk Mariia Serhiivna	daughter	—
Popelniuk Tetiana Serhiivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Укрголовмостоекспертиза , Заступник головного інженера	6 709,04	12 075,61	
2018	ДП "Укрголовмостоекспертиза", Директор	5 976,84	12 482,64	
2018	ДП "Укрголовмостоекспертиза", Директор	5 976,84	12 482,64	
2017	ДП "Укрголовмостоекспертиза", Директор	5 608,38	682,96	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	49 040,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	31 000,00	—	—	—	—
2018	Deposits	57 303,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	31 000,00	—	—	—	—
2018	Deposits	57 303,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	31 000,00	—	—	—	—
2017	Deposits	110 000,00	—	—	—	—	—
2017	Cash	500 000,00	—	—	—	—	—
2017	Other	—	31 000,00	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	50.82 sq. m (1)	
2018	1200.0 sq. m (1)	—	50.82 sq. m (1)	
2018	1200.0 sq. m (1)	—	50.82 sq. m (1)	
2017	1200.0 sq. m (1)	—	50.82 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Ssang Yong Kyron 2011	
2018	• Ssang Yong Kuron 2011	
2018	• Ssang Yong Kuron 2011	
2017	• Ssang Yong Kuron 2011	



## CAREER:

Period	Position
March 6, 2015 — till Sept. 21, 2018	<b>State Enterprise Ukrgholovmostoekspertysa,</b> Director



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Ukrsotsbank"	00039019	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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