



Kaltsev Serhii Fedorovich

Category	Domestic Politically Exposed Person
Date of birth	April 20, 1960
Last position	<u>Political party "Our Land"</u> , Co-Head of the Party, Member of the Political Council
Date of dismissal	2019

Scoring of unexplained wealth risk (beta)

5.10
Expand

risks

1. Monetary assets declared this year - USD **4620664.75** exceed the sum of income and amount of monetary assets of the previous year - USD **4600388.28**

2. Cash declared in the very first electronic asset declaration available in the system is USD **232979.36**, that in **38.5** times exceeds income - USD **6059.09**
3. Declared hard cash - USD **61286.53** exceeds USD 50000
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. Asset declaration does not indicate PEP's spouse

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kaltseva Liubov Ivanivna	wife	—
Kaltsev Yurii Serhiiovych	son	—
Kaltsev Volodymyr Fedorovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	sibling	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ПК ХОРЕКА КИЇВ"	Beneficial owner	41321394
ТОВ "ПК ХОРЕКА КИЇВ"	Joint ownership	41321394
"Pick-up trade" llc	Joint ownership	40484848
"Pick-up trade" llc	Beneficial owner	40484848



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізька обласна рада, Депутат	21 113,91	—	
2018	Товариство з обмеженою відповідальністю "Компанія"Александр", Радник директора	4 634,89	0,25	
2017	Товариство з обмеженою відповідальністю "Компанія"Александр", Радник директора	3 360,41	0,25	
2016	"Company "Alexander" Llc, Director Advisor	6 058,43	0,66	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	273 706,74	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	6 930,88	5 414,42	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	143 435,00	15,00	36,00	—	—	—	—	—
2019	Cash	617 500,00	38 000,00	16 000,00	—	—	—	—	—
2019	Other	—	3 945 847,00	498 000,00	—	—	—	—	—
2018	Deposits	133 151,00	15,00	891,00	46 687,00	1 261,00	—	—	—
2018	Cash	922 200,00	41 000,00	18 000,00	—	1 700,00	—	—	—
2018	Other	—	3 945 847,00	498 000,00	—	—	—	—	—
2017	Deposits	135 099,00	14,00	35,00	67 887,00	1 261,00	855,00	—	—
2017	Cash	828 000,00	68 800,00	33 500,00	—	1 700,00	—	—	—
2017	Other	232 200,00	3 945 847,00	498 000,00	—	—	—	—	—
2016	Deposits	93 238,00	14,00	35,00	RUB 1,00	870,00 261,00	1	855,00	—
2016	Cash	968 000,00	85 000,00	45 000,00	245 000,00	35 500,00	19 500,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	3 950 000,00	498 000,00		—	—	—	
2013	Deposits	26 038,00	—	—		21 897,00	—	—	
2011	Deposits	3 664,00	—	—		204 885,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH —	
2011	UAH 23 581,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	2 547,82	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	656.72 sq. m (3)	
2018	572.0 sq. m (1)	—	656.72 sq. m (3)	
2017	572.0 sq. m (1)	—	523.42 sq. m (2)	
2016	572.0 sq. m (1)	57.7 sq. m (1)	523.42 sq. m (2)	
2013	1570.0 sq. m (2)	—	382.82 sq. m (2)	
2011	3570.0 sq. m (4)	—	382.82 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MERCEDES-BENZ S 500 2010	
2018	<ul style="list-style-type: none">• LEXUS LS 460L 2010• MERCEDES-BENZ S 500 2010	
2017	<ul style="list-style-type: none">• MERCEDES-BENZ ML 250 2013• LEXUS LS 460L 2010• MERCEDES-BENZ S 500 2010	
2016	<ul style="list-style-type: none">• MERCEDES-BENZ ML 250 2013• LEXUS LS 460L 2010• MERCEDES-BENZ S 500 2010	
2013	<ul style="list-style-type: none">• Lexus LX 460L 2007• Mercedes-Benz S500 L4M 2010	
2011	<ul style="list-style-type: none">• Lexus LS 460 L 4608 cm³, 280 кВт 2007• Mercedes-Benz S500 L4 5461 cm³, 285 кВт 2010• Toyota Sequoia 5663 cm³, 284 кВт 2008	



CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions
— till 2019	Political party "Our Land" , Co-Head of the Party, Member of the Political Council



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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