



Dekhtiarenko Serhii Stakhovych

Category	Domestic Politically Exposed Person
Date of birth	April 1, 1974
Last position	<u>Cabinet of Ministers of Ukraine</u> , Deputy State Secretary of the Cabinet of Ministers

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Dekhtiarenko Daryna Oleksandrivna Фонд державноо майна України , Головний спеціаліст	wife	—
Dekhtiarenko Viktoriia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Секретаріат Кабінету Міністрів України, Заступник Державного секретаря Кабінету Міністрів України	42 311,39	2 379,74	
2019	Секретаріат Кабінету Міністрів України, Заступник Державного секретаря Кабінету Міністрів України	42 311,39	2 379,74	
2018	Секретаріат Кабінету Міністрів України, Заступник Державного секретаря Кабінету Міністрів України	56 062,13	40 292,39	
2017	Секретаріат Кабінету Міністрів України, Заступник Державного секретаря Кабінету Міністрів України	21 729,26	19 032,18	
2016	Secretariat of the Cabinet of Ministers of Ukraine, Deputy State Secretary of the Cabinet of Ministers	7 740,77	36 476,63	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	91 597,00	—	—	—	—	—
2019	Cash	200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	500 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	500 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	960 000,00	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2016	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 545 374,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	27,25	
2016	11,58	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	202.6 sq. m (3)	
2019	—	—	202.6 sq. m (3)	
2018	—	—	202.6 sq. m (3)	
2017	1000.0 sq. m (1)	—	202.6 sq. m (3)	
2016	1000.0 sq. m (1)	—	84.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Мазда CX-5 2018	
2019	• Мазда CX-5 2018	
2018	• Мазда CX-5 2018	
2017	• Мазда 6 седан 2008	
2016	• Мазда 6 седан 2008	



CAREER:

Period	Position
Dec. 28, 2016 —	Cabinet of Ministers of Ukraine, Deputy State Secretary of the Cabinet of Ministers
Oct. 1, 2014 — till April 2016	State Service of Ukraine on Labour, Deputy Chairman of State Labour Service of Ukraine
— till 2014	State Migration Service, Director of the Department of Administration and Regional Development of the State Migration Service of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED