



Vovkodavets Serhii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Aug. 29, 1968
Last position	<u>State Enterprise Cherkasy Military Forestry</u> , Head

Scoring of unexplained wealth risk (beta)

4.31
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **177355.14**, that in **10.7** times exceeds income - USD **16584.48**
2. Declared hard cash - USD **87500.0** exceeds USD 50000
3. There is no information on the value of **2** real estate owned by PEP or family members since 2015

4. 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>

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
Vovkodavets Olena Yuriivna	wife	—
Kocharmina Maryna Serhiivna	daughter	—
Kocharmin Oleksii Oleksiiovych	son in law	2015
Verkhovna Rada of Ukraine (Ukrainian Parliament) , Керівник секретаріату депутатської фракції Радикальної партії Олега Ляшка у ВР		—
Senchenko Andrii Vilenovych	business relationships	May
Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna	Помічник-консультант нардепа	25, 2006
		—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Verkhovna Rada of Ukraine (Ukrainian Parliament)	Помічник-консультант нардепа	



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Черкаське військове лісництво, директор	19 066,02	—	
2019	Державне підприємство Черкаське військове лісництво, директор	34 934,61	—	
2018	Державне підприємство Черкаське військове лісництво, директор	12 993,36	—	
2017	Державне підприємство Черкаське військове лісництво, директор	65 785,49	6 201,10	
2016	State Enterprise "Cherkasy Military Forestry", Director	16 584,48	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	87 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	87 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	102 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	154 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	170 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 746 247,00	
2017	UAH 559 047,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2758.0 sq. m (3)	—	199.6 sq. m (2)	
2019	2758.0 sq. m (3)	—	199.6 sq. m (2)	
2018	2758.0 sq. m (3)	—	134.2 sq. m (1)	
2017	2758.0 sq. m (3)	—	134.2 sq. m (1)	
2016	1200.0 sq. m (1)	—	234.2 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- Ford Mustang 2015
- KAWASAKI Vulkan S 2016
- KIA Sorento 2017
- Самохідно-вітрильно-моторне судно Зодіак 14 2004
- Volkswagen Touareg 2014
- KAWASAKI EX650F 2017

2019

- Ford Mustang 2015
- KAWASAKI Vulkan S 2016
- KIA Sorento 2017
- Самохідно-вітрильно-моторне судно Зодіак 14 2004
- Volkswagen Touareg 2014
- KAWASAKI EX650F 2017

2018

- Самохідно-вітрильно-моторне судно Зодіак 14 2004
- Volkswagen Touareg 2014
- Ford Kyra 2017
- KIA Sorento 2017

2017

- Самохідно-вітрильно-моторне судно Зодіак 14 2004
- Volkswagen Touareg 2014
- Ford Kyra 2017
- KIA Sorento 2017

Year

Declarant

Family

2016

- Самохідно-вітрильно-моторне суудно Зодіак 14 2004
- Volkswagen Touareg 2014



CAREER:

Period

Position

July 3, 2015 —

**State Enterprise Cherkasy
Military Forestry, Head**



DOSSIER:

more information is available in Ukrainian version of the dossier

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