



Serdiuk Valentyn Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	May 18, 1971
Place of birth	Odesa
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. declared presents of **500 000,00** UAH
2. overall amount of cash owned by declarant and family members is **1 769 632,35** UAH
3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Serdiuk Larysa Rudolfivna	cohabitants	—
Serdiuk Nadiia Valentynivna	daughter	—
Serdiuk Iryna Valentynivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	144 851,32	—	
2018	Верховний Суд України, заступник керівника апарату	48 065,83	11 038,43	
2018	Верховний Суд України, заступник керівника апарату	48 065,83	11 038,43	
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, заступник керівника апарату	17 640,40	2 439,20	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Deputy Chief of Staff	13 067,54	1 709,55	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Deputy Chief of Staff	9 216,33	3 594,53	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	34 129,00	—	—	—	—	—	—	—
2019	Cash	—	30 000,00	1 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	226 700,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	226 700,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	98.5 sq. m (1)	
2018	—	—	92.5 sq. m (1)	
2018	—	—	92.5 sq. m (1)	
2017	—	—	92.5 sq. m (1)	
2016	—	—	92.5 sq. m (1)	
2015	—	—	92.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Тойота Венза 2011	
2018	• Тойота Венза 2011	
2017	• Хьюндай I 20 2012 • Тойота Венза 2011	
2016	• Хьюндай I 20 2012 • Тойота Венза 2011	
2015	• Тойота Венза 2011	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Chairman of the Civil Court of Cassation
Oct. 15, 2016 — till May 7, 2019	High Specialized Court of Ukraine for Civil and Criminal Cases , Deputy Head of Staff of the Supreme Court of Ukraine for Civil and Criminal Cases



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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