



Dziuba Serhii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Aug. 25, 1958
Place of birth	Tula, Russian Federation
Last position	<u>National Commission for the State Regulation of Communications and Informatization</u> , Member of the National Commission for the State Regulation of Communications and Informatization
Date of dismissal	June 25, 2021

Scoring of unexplained wealth risk (beta)

0.59
Expand

risks

1. 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
Dziuba Iryna Hennadiivna PE "svd Computer" , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна комісія що здійснює державне регулювання у сфері зв'язку та інформатизації, член комісії	41 271,74	2 351,93	
2018	Національна комісія що здійснює державне регулювання у сфері зв'язку та інформатизації, член комісії	23 050,11	1 780,77	
2017	Національна комісія що здійснює державне регулювання у сфері зв'язку та інформатизації, член комісії	20 623,79	1 504,75	
2016	National Commission carrying out State Regulation in the Field of Communication and Informatization, Member of the Commission	11 519,47	1 115,26	
2015	National Commission carrying out State Regulation in the Field of Communication and Informatization, Member of the Commission	9 690,98	1 383,10	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	National Commission for the State Regulation of Communications and Informatization, Member of the Natinal Commission for State Regulation in the Sphere of Communication and Informatization	9 574,96	1 248,40	
2014	National Commission carrying out State Regulation in the Field of Communication and Informatization, Member of the Natinal Commission for State Regulation in the Sphere of Communication and Informatization	13 688,07	2 395,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	—	5 572,00	—	—	—	—
2019	Cash	340 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	1 779,00	4 599,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	1 603,00	2 505,00	—
2017	Cash	385 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	1 443,00	2 441,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	3 050,00	—	—	3 500,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	74 000,00	—	—	87 027,00	—	—
2014	Deposits	128 750,00	—	—	165 200,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	179.4 sq. m (3)	
2018	—	—	179.4 sq. m (3)	
2017	—	—	179.4 sq. m (3)	
2016	—	—	179.4 sq. m (3)	
2015	—	—	179.4 sq. m (3)	
2015	496.0 sq. m (2)	—	127.6 sq. m (3)	
2014	500.0 sq. m (4)	—	178.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Golf Variant 2015	
2018	• Volkswagen Golf Variant 2015	
2017	• Volkswagen Bora 2000	
2016	• Volkswagen Bora 2000	
2015	• Volkswagen Bora 2000	
2015	• Volkswagen Bora 1595 куб. см., 74 кВт , 437.6 см 2000	
2014	• Volkswagen Bora 1595 куб. см. ; 74 кВт 2000	



CAREER:

Period	Position
Aug. 29, 2014 — till June 25, 2021	National Commission for the State Regulation of Communications and Informatization , Member of the National Commission for the State Regulation of Communications and Informatization



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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