



## Serhieiev Dmytro Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Luhansk Oblast (region), Head</u>
Date of dismissal	July 27, 2017

### Scoring of unexplained wealth risk (beta)

2.75  
Expand

### risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

4. 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
Serhieieva Sofiia Dmytrivna	daughter	—
Serhieieva Svitlana Viktorivna	wife	—
Serhieiev Ruslan Dmytrovych	son	—
Prokopenko Inna Oleksandrivna Державна служба України з питань геодезії, картографії та кадастру , головний спеціаліст відділу роботи з персоналом Департаменту кадрової політики та персоналу	cohabitants	—



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комунальне підприємство по утриманню зелених насаджень Голосіївського району м.Києва, головний агроном	14 975,05	17 026,49	
2018	Комунальне підприємство по утриманню зелених насаджень Голосіївського району м.Києва, головний агроном	2 707,52	13 119,26	
2017	Головне управління Держгеокадастру у Луганській області, Начальник головного управління Держгеокадастру у Луганській області	3 912,40	17 907,29	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Luhansk oblast, Head of the Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Luhansk oblast	5 098,21	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Luhansk oblast, Head of the Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Luhansk oblast	4 487,55	276,39	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	118.0 sq. m (2)	
2018	16259.0 sq. m (4)	93.2 sq. m (1)	395.5 sq. m (6)	
2017	16259.0 sq. m (4)	93.2 sq. m (1)	393.0 sq. m (6)	
2016	16259.0 sq. m (4)	93.2 sq. m (1)	203.3 sq. m (3)	
2015	16259.0 sq. m (4)	93.2 sq. m (1)	203.3 sq. m (3)	

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## VEHICLES:

Year	Declarant	Family
2019	• BA3 2121 1987	
2018	• BA3 2121 1987 • SKODA OCTAVIA A5 2006	
2017	• BA3 2121 1987 • SKODA OCTAVIA A5 2006	
2016	• BA3 2121 1987 • SKODA OCTAVIA A5 2006	
2015	• BA3 2121 1987 • SKODA OCTAVIA A5 2006	



## CAREER:

Period	Position
Aug. 21, 2015 — till July 27, 2017	<b>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Luhansk Oblast (region), Head</b>

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