



## Turskyi Serhii Mykolaiovych

|                   |  |
|-------------------|--|
| Category          | Domestic Politically Exposed Person  |
| Date of birth     | March 16, 1972   |
| Last position     | <u>Tsarychanka District State Administration</u> , Head of the District State Administration |
| Date of dismissal | Dec. 29, 2017  |



# CONNECTIONS TO INDIVIDUALS

| Name  | Type of connection | Period |
|---|--------------------|--------|
| Turska Iryna Volodymyrivna<br>Петриківська районна державна<br>адміністрація , провідний спеціаліст<br>відділу ведення державного реєстру<br>виборців | wife               | —      |
| Turska Sofiia Serhiivna   | daughter           | —      |



## **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 | виконавчий комітет<br>Китайгородської сільської<br>ради, сільський голова   | 25 270,47               | 3 683,28           |   |
| 2018 | Царичанська<br>райдержадміністрація,<br>Голова райдержадміністрації   | 7 713,96                | 2 197,74           |   |
| 2018 | Царичанська<br>райдержадміністрація,<br>Голова райдержадміністрації   | 7 713,96                | 2 197,74           |   |
| 2018 | виконавчий комітет<br>Китайгородської сільської<br>ради, сільський голова   | 7 713,96                | 2 197,74           |   |
| 2017 | Zarychanka District State<br>Administration, Head of the<br>District State Administration   | 6 369,14                | 336,50             |   |
| 2016 | Zarychanka District State<br>Administration, Head of the<br>District State Administration   | 4 613,51                | 379,53             |   |
| 2015 | Zarychanka District State<br>Administration, Head of the<br>District State Administration   | 2 946,91                | 4 589,26           |   |
| 2015 | District, City State<br>Administration, Head of the<br>Zarychanka District State<br>Administration, Dnipropetrovsk<br>oblast (region) | 2 946,91                | 429,31             |   |

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**MONETARY ASSETS:**

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| 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>2018</b> | Deposits   | —         | —  | —         | —      | —  | —         |
| <b>2018</b> | Cash       | —         | —  | —         | —      | —  | —         |
| <b>2018</b> | Other      | —         | —  | —         | —      | —  | —         |
| <b>2018</b> | Deposits   | —         | —  | —         | —      | —  | —         |
| <b>2018</b> | Cash       | —         | —  | —         | —      | —  | —         |
| <b>2018</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   | —         | —  | —         | —      | —  | —         |

| Year | Asset type | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
|      |            | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2016 | Cash       | —         | —  | —         | —      | —  | —         |
| 2016 | Other      | —         | —  | —         | —      | —  | —         |
| 2015 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2015 | Cash       | —         | —  | —         | —      | —  | —         |
| 2015 | Other      | —         | —  | —         | —      | —  | —         |
| 2015 | Deposits   | 2 800,00  | —  | —         | —      | —  | —         |





## FINANCIAL LIABILITIES

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| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2015 | UAH 25 534,00      |                           |

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

| Year | Land            | Residential buildings | Apartments     | Other real estate |
|------|-----------------|-----------------------|----------------|-------------------|
| 2019 | 300.0 sq. m (1) | 68.0 sq. m (1)        | 52.4 sq. m (1) |                   |
| 2018 | 300.0 sq. m (1) | 68.0 sq. m (1)        | 52.4 sq. m (1) |                   |
| 2018 | 300.0 sq. m (1) | 68.0 sq. m (1)        | 52.4 sq. m (1) |                   |
| 2018 | 300.0 sq. m (1) | 68.0 sq. m (1)        | 52.4 sq. m (1) |                   |
| 2017 | 300.0 sq. m (1) | 68.0 sq. m (1)        | 52.4 sq. m (1) |                   |
| 2016 | 300.0 sq. m (1) | 68.0 sq. m (1)        | 52.4 sq. m (1) |                   |
| 2015 | 300.0 sq. m (1) | 68.0 sq. m (1)        | 52.4 sq. m (1) |                   |
| 2015 | 150.0 sq. m (1) | 17.0 sq. m (1)        | 52.4 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant                        | Family |
|------|----------------------------------|--------|
| 2019 | • HYUNDAI TUCSON 2017            |        |
| 2018 | • volkswagen passat 2015         |        |
| 2018 | • volkswagen passat 2015         |        |
| 2018 | • volkswagen passat 2015         |        |
| 2017 | • Mercedes-Benz E250 CDI<br>2010 |        |
| 2016 | • Mercedes-Benz E250 CDI<br>2010 |        |
| 2015 | • Lexus GS350 2007               |        |
| 2015 | —                                |        |



## CAREER:

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| Period                            | Position   |
|-----------------------------------|--|
| May 30, 2015 — till Dec. 29, 2017 | <b>Tsarychanka District State Administration</b> , Head of the District State Administration |

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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