



Koverdun Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	March 20, 1967
Last position	<u>Ovruch District State Administration</u> , Head of the District State Administration
April 29, 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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

Koverdun Lidiia Hryhorivna

wife

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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КНП ОМДЦ У М.КОРОСТЕНІ ЖОР, т в о директора	93,61	4 464,31	
2018	тимчасово не працюючий, депутат Житомирської обласної ради	77,05	4 381,23	
2017	тимчасово не працюючий, депутат Житомирської обласної ради	7 239,23	3 302,68	
2016	Temporary Unemployed, Member of the Zhytomyr Oblast Council	2 815,80	1 019,42	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	200 000,00	—	—	—	5 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	—	5 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	5 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	38576.0 sq. m (7)	430.2 sq. m (2)	—	
2018	38576.0 sq. m (7)	430.2 sq. m (2)	—	
2017	38576.0 sq. m (7)	430.2 sq. m (2)	—	
2016	38576.0 sq. m (6)	480.3 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ПР 1999• MERCEDES-BENZ S 430 1999• ПС 1999	
2018	<ul style="list-style-type: none">• ПР 1999• MERCEDES-BENZ S 430 1999• ПС 1999	
2017	<ul style="list-style-type: none">• ПР 1999• ПС 1999	
2016	<ul style="list-style-type: none">• VOLKSWAGEN TRANSPORTER 2013• ПР 1999• ПС 1999	



CAREER:

Period	Position
April 7, 2015 — till April 29, 2016	Ovruch District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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