



## Haidai Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 6, 1975
Last position	<u>Luhansk oblast State Administration</u> , Head of Regional State Administration

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **61077.5** exceeds USD 50000
2. 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
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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	Луганська обласна державна адміністрація, голова	4 665,03	—	
2018	Мукачівська районна рада, депутат 7 скликання	6 340,41	—	
2017	Мукачівська районна державна адміністрація Закарпатської області, Голова Мукачівської районної державної адміністрації Закарпатської області	6 127,97	—	
2016	Mukachevo District State Administration of Zakarpattia Region, Head of the Mukachevo District State Administration, Transcarpathian oblast (region)	39 302,85	—	
2015	Mukachevo District State Administration of Zakarpattia Region, Head of the Mukachevo District State Administration, Transcarpathian oblast (region)	1 373,78	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	—	40 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	35 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	940 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	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:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	55.0 sq. m (1)	
2018	—	—	—	
2017	—	150.0 sq. m (1)	—	
2016	—	150.0 sq. m (1)	—	
2015	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• AUDI Q7 2013	



## CAREER:

Period	Position
Oct. 25, 2019 —	<b>Luhansk oblast State Administration</b> , Head of Regional State Administration
Sept. 8, 2015 — till Nov. 28, 2018	<b>Мукачівська РДА</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier



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