



## Serhiienko Viktor Valentynovych

Category	Domestic Politically Exposed Person
Last position	<u>Щастинська РДА</u> , Head of the District State Administration
Date of dismissal	July 22, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## 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	Новоайдарська районна державна адміністрація Луганської області, Голова	15 275,58	—	
2018	Новоайдарська районна державна адміністрація Луганської області, Голова	14 084,86	—	
2017	Новоайдарська районна державна адміністрація Луганської області, Голова	13 390,04	—	
2016	Novoaidar District State Administration in Luhansk oblast (region), Head	23 285,45	—	
2015	Novoaidar District State Administration in Luhansk oblast (region), Head	10 269,17	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	13 745,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	6 986,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	17 469,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	124 051,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	29 800,00	—	—	—	—	—
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	456,05	
2018	412,75	
2017	222,78	
2016	171,01	
2015	183,04	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	340.0 sq. m (2)	—	—	
2018	340.0 sq. m (2)	—	—	
2017	340.0 sq. m (2)	—	—	
2016	340.0 sq. m (2)	—	—	
2015	340.0 sq. m (2)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA RAV4 2007	
2017	• TOYOTA RAV4 2007	
2016	• TOYOTA RAV4 2007	
2015	• TOYOTA RAV4 2007	



## CAREER:

Period	Position
March 24, 2016 — till July 22, 2019	<b>Щастинська РДА</b> , Head of the District State Administration



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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