



Serhiichuk Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 15, 1961
Last position	<u>Volochysk District State Administration</u> , Head of the District State Administration
Date of dismissal	July 9, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **911 409,50** UAH, that in **6.4882** times exceeds income of **140 471,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Serhiichuk Zoia Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Волочиська міська рада, Заступник міського голови	10 953,46	9 340,39	
2018	Волочиська районна державна адміністрація, Голова Волочиської районної державної адміністрації	9 893,88	8 223,34	
2017	Волочиська районна державна адміністрація, Голова Волочиської районної державної адміністрації	7 352,35	4 366,64	
2016	Volochysk District State Administration, Head of the Volochysk District State Administration	5 810,41	3 629,03	
2015	Volochysk District State Administration, Head of the Volochysk District State Administration	2 786,04	3 057,48	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	90 000,00	15 000,00	—	80 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	90 000,00	15 000,00	—	80 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	90 000,00	15 000,00	—	80 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	77 000,00	15 000,00	—	50 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	2 958,00	—	—	3 863,00	—	—
2015	Cash	77 000,00	15 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 6 068,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	2,57	
2015	2,70	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	73316.0 sq. m (5)	321.1 sq. m (1)	—	
2018	52316.0 sq. m (4)	321.1 sq. m (1)	—	
2017	52316.0 sq. m (4)	321.1 sq. m (1)	—	
2016	52316.0 sq. m (4)	321.1 sq. m (1)	—	
2015	64716.0 sq. m (7)	321.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ГАЗ 3110101 2003• AUDI Q7 2013• BA3 21063 1985	
2018	<ul style="list-style-type: none">• ГАЗ 3110101 2003• AUDI Q7 2013• BA3 21063 1985	
2017	<ul style="list-style-type: none">• ГАЗ 3110101 2003• AUDI Q7 2013• BA3 21063 1985	
2016	<ul style="list-style-type: none">• ГАЗ 3110101 2003• AUDI Q7 2013• BA3 21063 1985	
2015	<ul style="list-style-type: none">• ГАЗ 3110101 2003• AUDI Q7 2013• BA3 21063 1985• 3A3-DAEWOO T13110 2003	



CAREER:

Period	Position
Sept. 4, 2015 — till July 9, 2019	Volochysk District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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