



Pasiuk Serhii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	1973
Place of birth	Donetsk
Last position	<u>Azov Customs Office of the State Customs Service</u> , Head

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
Pasiuk K. S.	daughter	—
Hromak Inna Ihorivna	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	Донецька митниця ДФС, Начальник митниці	20 035,14	3 460,24	
2018	Донецька митниця ДФС, Начальник митниці	11 921,14	—	
2017	Donetsk Customs of the State Fiscal Service, Head of Customs	10 157,25	10 595,41	
2016	Donetsk Customs of the State Fiscal Service, Head of Customs	5 268,23	—	
2015	Donetsk Customs of the State Fiscal Service, Head of Customs	4 568,13	—	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, перший заступник начальника донецької митниці дфс	4 568,17	—	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of Department for Customs Value, Classification of Goods and Measures of Regulation of Foreign Economic Activity of Eastern Customs Office	5 907,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	325.1 sq. m (5)	
2018	—	—	325.1 sq. m (5)	
2017	—	—	325.1 sq. m (5)	
2016	—	—	325.1 sq. m (5)	
2015	—	—	187.1 sq. m (4)	
2015	—	—	80.0 sq. m (2)	
2014	0 sq. m (12)	—	80.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• HONDA CR-V 2010	
2017	• HONDA CR-V 2010	
2016	• HONDA CR-V 2010	
2015	• HONDA CR-V 2010	
2015	—	
2014	—	



CAREER:

Period	Position
Dec. 30, 2020 —	Azov Customs Office of the State Customs Service, Head
March 16, 2016 —	Donetsk Customs of the State Fiscal Service, Head

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