



## Ivanov Serhii Ovdiiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Water Resources Agency of Ukraine sector in Chernivtsi Oblast (region), Head of the sector</u>

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivanova Alla Ivanivna	wife	—
Ivanova Iryna Serhiivna	daughter	—
Ivanov Oleksandr Serhiiovych	son	—



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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	Державне агентство водних ресурсів України, Завідувач сектору у Чернівецькій області	8 347,13	3 561,15	
2018	Державне агентство водних ресурсів України, Завідувач сектору у Чернівецькій області	6 183,17	1 276,29	
2017	Державне агентство водних ресурсів України, Завідувач сектору у Чернівецькій області	4 773,18	367,09	
2016	State Water Resources Agency of Ukraine, Head of Sector in Chernivzi oblast (region)	2 864,05	—	
2015	State Water Resources Agency of Ukraine, Head of Sector in Chernivzi oblast (region)	2 118,04	1 857,29	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	18,04	
2017	14,19	
2016	9,19	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1400.0 sq. m (1)	219.7 sq. m (1)	—	
2018	1400.0 sq. m (1)	—	—	
2017	1400.0 sq. m (1)	—	—	
2016	1400.0 sq. m (1)	—	—	
2015	1400.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

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### Period

### Position

Nov. 12, 2015 —

**State Water Resources Agency  
of Ukraine sector in Chernivtsi  
Oblast (region), Head of the sector**

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