



Polishchuk Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Environmental Inspectorate of the Central District,</u> Acting Head
Date of dismissal	June 3, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Polishchuk Nataliia Yuriivna	wife	—
Polishchuk Olena Serhiivna	daughter	—
Polishchuk Yaroslav Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна екологічна інспекція Центального округу, Перший заступник начальника інспекції	19 491,90	—	
2018	Державна екологічна інспекція Центального округу, Перший заступник начальника інспекції	9 977,21	20 670,64	
2017	Державна екологічна інспекція у Черкаській області, Начальник інспекції	5 357,18	532,99	
2016	State Ecological Inspection in Cherkasy oblast (region), Head of Inspection	3 885,20	869,67	
2015	State Ecological Inspection in Cherkasy oblast (region), First Deputy Head	2 860,05	17 407,73	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	350 000,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	350 000,00	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	396 200,00	—	—
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	—	—	65.8 sq. m (1)	
2018	—	—	65.8 sq. m (1)	
2017	—	—	65.8 sq. m (1)	
2016	—	—	65.8 sq. m (1)	
2015	—	—	65.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Опель Астра класік 2007	
2018	• Опель Астра класік 2007	
2017	• Опель Астра класік 2007	
2016	• Опель Астра класік 2007	
2015	• Опель Астра класік 2007	



CAREER:

Period	Position
Jan. 20, 2021 — till June 3, 2021	State Environmental Inspectorate of the Central District , Acting Head
Nov. 1, 2019 — till Feb. 4, 2020	State Environmental Inspectorate of the Central District , Head
April 2016 — till July 12, 2018	State Ecological Inspection in Cherkasy oblast (region) , Head

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