



Vasyliev Serhii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>РОБР У РІВНЕНСЬКІЙ ОБЛАСТІ</u> , Head
Sept. 26, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vasylieva Lidiia Oleksandrivna	wife	—
Vasylieva Olha Fedorivna	mother	—
Vasyliev Maksym Serhiiiovych	son	—
Vasyliev Artem Serhiiiovych	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	Державна екологічна інспекція Поліського округу, завідувач сектору державного екологічного нагляду (контролю) надр Управління державного екологічного нагляду (контролю) у Рівненській області Державної екологічної інспекції Поліського округу	3 698,94	—	
2018	Державне агентство водних ресурсів України, Заступник начальника управління - начальник відділу	17 484,43	748,91	
2017	State Water Resources Agency of Ukraine, Deputy Head of the Division, Head of the Department	8 606,79	648,60	
2017	Рівненське обласне управління водних ресурсів, начальник управління	2 389,01	—	
2016	State Water Resources Agency of Ukraine, Deputy Head of the Division, Head of the Department	6 467,19	641,15	
2016	Rivne regional Department of Water Resources, Head of the Department	4 993,70	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	State Water Resources Agency of Ukraine, Deputy Head of the Division, Head of the Department	6 561,62	2 265,01	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	DEU	Other	UAH	US	DEU
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 —	
2017	UAH 100 564,00	
2016	UAH —	
2016	UAH 97 134,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	18,04	
2017	14,19	
2017	—	
2016	57,00	
2016	25,34	
2015	50,13	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3500.0 sq. m (3)	—	87.8 sq. m (2)	
2018	1700.0 sq. m (2)	—	109.1 sq. m (2)	
2017	1700.0 sq. m (2)	—	109.1 sq. m (2)	
2017	3500.0 sq. m (3)	—	87.8 sq. m (2)	
2016	1700.0 sq. m (2)	—	109.1 sq. m (2)	
2016	3500.0 sq. m (3)	—	87.8 sq. m (2)	
2015	1700.0 sq. m (2)	—	109.1 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
April 23, 2015 — till Sept. 26, 2017	РОВР У РІВНЕНСЬКІЙ ОБЛАСТІ, Head

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