



Savchuk Serhii Varfolomiiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 8, 1955
Last position	<u>Department of the State Architectural Construction Inspection in Vinnytsia Oblast (Region)</u> , Director of the Department of Architecture and Building Inspection in Vinnytsia Oblast (Region)
Date of dismissal	Dec. 5, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. amount of cars indicated in the declaration - **10**
3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Savchuk Nataliia Ivanivna	wife	—
Savchuk Kostiantyn Serhiiovych	son	—
Limited Liability Company "Europlast-Podillya" , ownership		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Europlast-Podillya"	Beneficial owner	33844877
Limited Liability Company "Europlast-Podillya"	Joint ownership	33844877



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державна архітектурно- будівельна інспекція України, Директор Департаменту Державної архітектурно- будівельної інспекції у Вінницькій області	8 963,57	903,11	
2016	State Architectural and Construction Inspectorate of Ukraine, Director of the Department of the State Architectural and Construction Inspection in Vinnytsya oblast (region)	6 269,41	944,91	
2015	Department of the State Architectural Construction Inspection in Vinnytsia Oblast (Region), Director of the Department	5 094,28	1 070,90	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	500 000,00	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	4779.0 sq. m (4)	—	219.0 sq. m (1)	
2016	4779.0 sq. m (4)	—	219.0 sq. m (1)	
2015	4779.0 sq. m (4)	—	219.0 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2017

- Iveco Magirus 1998
- SAM 1994
- BA3 21063 1986
- VOLKSWAGEN LT 35 1993
- OPEL RECORD 1983
- ГАЗ 24 1974
- DAIMLER-BENZ 1986
- OPEL ASCONA 1985
- MITSUBISHI OUTLANDER 2008
- MITSUBISHI GALANT 1988
- FORD TRANSIT 2000

2016

- Iveco Magirus 1998
- SAM 1994
- BA3 21063 1986
- VOLKSWAGEN LT 35 1993
- OPEL RECORD 1983
- ГАЗ 24 1974
- DAIMLER-BENZ 1986
- OPEL ASCONA 1985
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2015

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 - SAM 1994
 - BA3 21063 1986
 - VOLKSWAGEN LT 35 1993
 - OPEL RECORD 1983
 - ГАЗ 24 1974
 - DAIMLER-BENZ 1986
 - OPEL ASCONA 1985
 - MITSUBISHI OUTLANDER 2008
 - MITSUBISHI GALANT 1988
 - FORD TRANSIT 2000
-



CAREER:

Period

Position

Sept. 19, 2014 — till Dec. 5, 2017

**Department of the State
Architectural Construction
Inspection in Vinnytsia Oblast
(Region)**, Director of the
Department of Architecture and
Building Inspection in Vinnytsia
Oblast (Region)



DOSSIER:

more information is available in Ukrainian version of the dossier

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