



## Dmytrychenko Serhii Volodymyrovych

Category Domestic Politically Exposed Person

Last position Department of State Service of Ukraine on Special Communication in Mykolaiv Region, Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Amounting of declared property, cars and hard cash - **36368.81** USD increased more than five times from previous year - **4085.19** USD, and in the same time liabilities changed from **13563.67** USD to **0** USD

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
Dmytrychenko Hanna Borysivna	wife	—
Dmytrychenko Iryna Serhiivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Державна служба спеціального зв'язку та захисту інформації України, начальник управління	16 453,32	4 409,06	
<b>2018</b>	Управління Державної служби спеціального зв'язку та захисту інформації України в Миколаївській області, начальник Управління	11 003,84	4 943,78	
<b>2017</b>	Управління Державної служби спеціального зв'язку та захисту інформації України в Миколаївській області, начальник Управління	8 279,90	3 173,95	
<b>2016</b>	Department of State Service of Special Communications and Protection of Information of Ukraine in Mykolaiv Region, Head of the Department	6 166,40	3 451,80	
<b>2015</b>	Department of State Service of Special Communications and Protection of Information of Ukraine in Mykolaiv Region, Head of the Department	6 148,58	2 044,08	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	365 121,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	116 858,00	—	—	100 327,00	—	—
<b>2018</b>	Cash	60 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	68 000,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	65 000,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 16 827,00	
2016	UAH 26 893,00	
2015	UAH 37 507,00	



## 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	932.0 sq. m (1)	—	193.0 sq. m (3)	
2018	932.0 sq. m (1)	—	193.0 sq. m (3)	
2017	932.0 sq. m (1)	—	193.0 sq. m (3)	
2016	932.0 sq. m (1)	—	193.0 sq. m (3)	
2015	932.0 sq. m (1)	—	193.0 sq. m (3)	





## VEHICLES:

Year	Declarant	Family
2019	• BA3 21011 1978	
2018	• BA3 21011 1978	
2017	• BA3 21011 1978	
2016	• BA3 21011 1978	
2015	• BA3 21011 1978	



## CAREER:

Period	Position
—	<b>Department of State Service of Ukraine on Special Communication in Mykolaiv Region, Head</b>



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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