



Slychko Serhii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	1982
Place of birth	Mukachevo, Zakarpattia Oblast (region)
Last position	<u>Kyiv Customs Office of the State Customs Service</u> , Acting Head
Date of dismissal	Nov. 2, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Slychko Olha Volodymyrivna	wife	—
Slychko Kateryna Serhiivna	daughter	—
Slychko Yehor Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпропетровська митниця ДФС, Заступник начальника Дніпропетровської митниці ДФС	8 307,33	20 945,73	
2018	Дніпропетровська митниця ДФС, Заступник начальника Дніпропетровської митниці ДФС	7 870,80	16 440,12	
2017	Дніпропетровська митниця ДФС, Заступник начальника Дніпропетровської митниці ДФС	6 946,59	17 187,90	
2016	Kherson Customs of the State Fiscal Service of Ukraine, Deputy Head of the Kherson Customs f the State Fiscal Service of Ukraine, Head of the Department for Combating Customs Violations	4 233,88	5 309,01	
2015	Kherson Customs of the State Fiscal Service of Ukraine, Deputy Head of the Kherson Customs f the State Fiscal Service of Ukraine, Head of the Department for Combating Customs Violations	1 979,18	7 047,04	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, головний державний інспектор відділу контролю за переміщенням товарів управління організації митного контролю та оформлення київської митниці дфс	1 979,18	4 452,65	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	144 172,00	7 558,00	366,00	—	—	—	—	—
2019	Cash	160 000,00	13 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	179 544,00	3 450,00	—	—	—
2018	Cash	30 000,00	4 000,00	—	80 000,00	8 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	27 426,00	3 140,00	—	—	—
2017	Cash	—	—	—	80 000,00	6 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	523 928,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2497.0 sq. m (4)	—	87.3 sq. m (2)	
2018	2497.0 sq. m (4)	—	87.3 sq. m (2)	
2017	1000.0 sq. m (1)	—	87.3 sq. m (1)	
2016	1000.0 sq. m (1)	—	87.3 sq. m (1)	
2015	1000.0 sq. m (1)	—	87.3 sq. m (1)	
2015	1000.0 sq. m (1)	—	104.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	<ul style="list-style-type: none">• Subaru Legacy Outback 2457 куб. см., 121 кВт 2006• Peugeot 308 1598 куб. см., 88 кВт 2012	



CAREER:

Period	Position
Aug. 3, 2020 — till Nov. 2, 2020	Kyiv Customs Office of the State Customs Service , Acting Head
Aug. 12, 2019 — till Nov. 8, 2019	Dnipropetrovsk Customs of the State Fiscal Service of Ukraine , Acting Head
April 3, 2018 — till April 24, 2018	Dnipropetrovsk Customs of the State Fiscal Service of Ukraine , Head
Aug. 14, 2017 — till March 20, 2018	Dnipropetrovsk Customs of the State Fiscal Service of Ukraine , Head
Dec. 7, 2016 — till July 11, 2017	Dnipropetrovsk Customs of the State Fiscal Service of Ukraine , a.i. Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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