



Rudchenko Serhii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Aug. 3, 1968
Place of birth	Khmelnyskyi
Last position	<u>Kyiv Customs of the State Fiscal Service of Ukraine</u> , Head
Date of dismissal	Aug. 2, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 095 664,10** UAH, that in **8.2985** times exceeds income of **132 031,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rudchenko Olha Serhiivna	daughter	—
Rudchenko Nataliia Borysivna	wife	—
Rudchenko Anna Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницька митниця ДФС, Заступник начальника митниці	10 371,09	2 531,29	
2018	Хмельницька митниця ДФС, Заступник начальника митниці	13 094,08	4 816,95	
2017	Київська митниця ДФС, Начальник митниці	8 809,01	1 457,16	
2016	Kyiv Customs of the State Fiscal Service of Ukraine, Head of Customs	5 284,37	903,25	
2015	Kyiv Customs of the State Fiscal Service of Ukraine, Head of Customs	4 429,06	1 063,37	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник київської митниці дфс	4 429,06	1 063,34	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Deputy Head of the Khmelnytsky Customs of the State Fiscal Service of Ukraine	5 792,49	1 397,41	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	17 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	17 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	17 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	17 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	150 000,00	17 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	7,90	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1029.0 sq. m (4)	—	262.6 sq. m (3)	
2018	777.0 sq. m (3)	—	262.6 sq. m (3)	
2017	777.0 sq. m (3)	—	262.6 sq. m (3)	
2016	777.0 sq. m (3)	—	262.6 sq. m (3)	
2015	777.0 sq. m (3)	—	147.0 sq. m (2)	
2015	1029.0 sq. m (2)	—	115.5 sq. m (2)	
2014	1077.0 sq. m (13)	—	115.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
July 2015 — till Aug. 2, 2018	Kyiv Customs of the State Fiscal Service of Ukraine, Head

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