



Tertychnyi Serhii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 31, 1973
Place of birth	Kirovohrad
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Kirovograd oblast (region), Acting Head</u>

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **583550.00**
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Tertychna Oksana Yuriivna	wife	—
Tertychna Yevheniia Serhiivna	daughter	—
Tertychna Anastasiia Serhiivna	daughter	—
Tertychna Yaroslava Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне Управління ДФС у Кіровоградській області, В.о. начальника ГУ ДПС у Кіровоградській області	13 572,32	17 494,14	
2018	Головне Управління ДФС у Кіровоградській області, В.о. начальника ГУ ДФС у Кіровоградській області	12 448,59	36 390,32	
2017	Головне Управління ДФС у Кіровоградській області, Заступник начальника-начальник Кропивницького управління ГУ ДФС у Кіровоградській області	6 353,84	5 077,03	
2016	Kropyvnytsky Joint State Tax Inspectorate of the Main Department of the State Fiscal Service of Ukraine in Kirovograd oblast (region), Head of Inspection	4 345,89	2 551,76	
2015	Kirovohrad Unified State Tax Inspection, Head of Inspection	2 366,60	3 245,39	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Kirovograd Joint State Tax Inspectorate of the Main Department of the State Fiscal Service of Ukraine in Kirovograd oblast (region)	4 699,05	9 104,78	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	338 526,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	148 707,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	112 196,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	532,00	—	—	75 073,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	318,00	—	—	275 084,00	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2015	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	250 000,00	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	2 885,83	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	19000.0 sq. m (3)	149.3 sq. m (2)	59.47 sq. m (1)	
2018	24200.0 sq. m (3)	149.3 sq. m (2)	59.47 sq. m (1)	
2017	24200.0 sq. m (3)	149.3 sq. m (2)	59.47 sq. m (1)	
2016	26029.0 sq. m (4)	91.0 sq. m (1)	59.47 sq. m (1)	
2015	26029.0 sq. m (4)	91.0 sq. m (1)	59.47 sq. m (1)	
2014	0 sq. m (3)	—	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• RENAULT KOLEOS 2017	
2017	• RENAULT KOLEOS 2010	
2016	• RENAULT KOLEOS 2010	
2015	—	
2014	—	



CAREER:

Period	Position
July 31, 2019 — till June 2, 2020	ГОЛОВНЕ УПРАВЛІННЯ ДПС У КІРОВОГРАДСЬКІЙ ОБЛАСТІ, Acting Head
Nov. 17, 2016 —	Main Department of the State Fiscal Service of Ukraine in Kirovograd oblast (region), Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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