



## Sadovyi Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 27, 1977
Place of birth	Lubny, Poltava Oblast (region)
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Poltava oblast (region)</u> , Acting Head

### Scoring of unexplained wealth risk (beta)

4.71  
Expand

### risks

1. Declared hard cash - USD **196384.9** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **110511.14**, that in **12.2** times exceeds income - USD **9030.05**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. 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>

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
Sadovyi Mykhailo Serhiiovych	son	—
Sadova Tetiana Ivanivna Limited Liability Company "Hold the Wave" , Beneficial owner	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДФС у Полтавській області, Начальник	13 243,09	44 057,82	
2018	Головне управління ДФС у Полтавській області, начальник	12 181,87	37 728,18	
2017	Головне управління ДФС у Полтавській області, начальник	7 829,50	18 543,29	
2016	Main Department of the State Fiscal Service of Ukraine in Poltava oblast (region), Deputy Head	4 880,61	19 667,16	
2015	Main Department of the State Fiscal Service of Ukraine in Poltava oblast (region), Deputy Head	4 187,74	4 842,31	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника гу дфс у полтавській області	4 187,70	4 842,31	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of Poltava Separate State Tax Inspection of Directorate General of the Ministry of Revenues in Poltava Region	4 563,07	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—
<b>2019</b>	Cash	300 000,00	102 000,00	—	—	—	15 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—
<b>2018</b>	Cash	165 000,00	36 000,00	—	450 000,00	47 000,00	15 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—
<b>2017</b>	Cash	150 000,00	36 000,00	—	450 000,00	45 000,00	15 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—
<b>2016</b>	Cash	110 000,00	36 000,00	—	410 000,00	42 000,00	15 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—
<b>2015</b>	Cash	170 000,00	36 000,00	—	220 000,00	42 000,00	15 000,00	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
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:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	19,46	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	785.0 sq. m (1)	—	327.2 sq. m (4)	
2018	785.0 sq. m (1)	—	327.2 sq. m (4)	
2017	785.0 sq. m (1)	—	327.2 sq. m (4)	
2016	785.0 sq. m (1)	—	327.2 sq. m (4)	
2015	785.0 sq. m (1)	—	327.2 sq. m (4)	
2015	785.0 sq. m (1)	—	171.9 sq. m (3)	
2014	785.0 sq. m (5)	—	171.9 sq. m (3)	



## **VEHICLES:**

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Year	Declarant	Family
2019	<ul style="list-style-type: none"> <li>• Mercury 15 к.с 2010</li> <li>• Фіорд Бот 340 см 2010</li> </ul>	
2018	<ul style="list-style-type: none"> <li>• HONDA PILOT 2009</li> <li>• Фіорд Бот 340 см 2010</li> <li>• Mercury 15 к.с 2010</li> </ul>	
2017	<ul style="list-style-type: none"> <li>• Mercury 15 к.с 2010</li> <li>• Фіорд Бот 340 см 2010</li> <li>• HONDA PILOT 2009</li> <li>• HYUNDAI ELANTRA 2012</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• HONDA PILOT 2009</li> <li>• Фіорд Бот 340 см 2010</li> <li>• Mercury 15 к.с 2010</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• HONDA PILOT 2009</li> <li>• Фіорд Бот 340 см 2010</li> <li>• Mercury 15 к.с 2010</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• Honda Pilot 3500 куб. см. 2009</li> <li>• Ford Boat човен, 340 см, двигун Mercury 15 кін. сил 2010</li> <li>• Mercury 2010</li> </ul>	

Year	Declarant	Family
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**2014**

- Honda Pilot 3500 (за дорученням) 2009
- Fiord-Boat човен, 340 см 2010
- Mercury двигун. 15 к. с 2010



## CAREER:

Period	Position
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Aug. 15, 2016 —

**Main Department of the State  
Fiscal Service of Ukraine in  
Poltava oblast (region), Acting  
Head**

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