



Serhiienko Yurii Valeriiovich

Category	Domestic Politically Exposed Person
Last position	<u>Sector of Supervision of Participants of Equity Market in Chernihiv Region</u> , Head of Sector

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Serhiienko Oleksii Yuriiovich	son	—
Serhiienko Svitlana Volodymyrivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Департамент Національної комісії з цінних паперів та фондового ринку у Східному регіоні, Завідувач сектору	7 449,29	—	
2018	Департамент Національної комісії з цінних паперів та фондового ринку у Центральному регіоні, Завідувач сектору	6 713,19	—	
2017	Департамент Національної комісії з цінних паперів та фондового ринку у Центральному регіоні, Завідувач сектору	4 702,96	2 907,17	
2016	Center of Territorial Department of National Commission of Securities and Stock Market, Head of the sector	2 621,41	2 001,52	
2015	Sector of Supervision of Participants of Securities Market in Chernihiv Region of Central Territorial Department of National Commission on Securities and Stock Exchange, Head of the sector	2 378,95	674,87	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 144,00	
2017	UAH 820,00	
2016	UAH 12 016,00	
2015	UAH 360,00	



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	700.0 sq. m (1)	—	95.9 sq. m (2)	
2018	700.0 sq. m (1)	—	49.9 sq. m (1)	
2017	700.0 sq. m (1)	—	126.9 sq. m (3)	
2016	700.0 sq. m (1)	—	95.9 sq. m (2)	
2015	700.0 sq. m (1)	—	95.9 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
—	Sector of Supervision of Participants of Equity Market in Chernihiv Region, Head of Sector

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