



Haidu Serhii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 30, 1980
Last position	<u>Vinnytsya Local Prosecution Office, Head</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Haidu Hanna Volodymyrivna Вінницький міський суд Вінницької області , Суддя	wife	—
Haidu Yelizaveta Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Вінницької області, Перший заступник прокурора Вінницької області	23 057,86	36 768,48	
2018	Вінницька місцева прокуратура Вінницької області, Керівник Вінницької місцевої прокуратури Вінницької області	19 155,33	15 011,03	
2017	Немирівська місцева прокуратура Вінницької області, Керівник Немирівської місцевої прокуратури Вінницької області	14 518,77	7 570,97	
2016	Nemyriv Local Prosecution Office, Vinnytsya oblast (region), Head of Nemyrivka Local Prosecutor's Office of Vinnitsa Region	47 866,36	8 155,89	
2015	Nemyriv Local Prosecution Office, Vinnytsya oblast (region), Head of Nemyrivka Local Prosecutor's Office of Vinnitsa Region	5 362,84	7 512,66	
2014	Prosecution , Prosecutor of Nemyriv District of Vinnitsa Region	7 300,43	11 736,42	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
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	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



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	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2474.0 sq. m (3)	—	140.0 sq. m (2)	
2018	2474.0 sq. m (3)	—	140.0 sq. m (2)	
2017	2474.0 sq. m (3)	—	140.0 sq. m (2)	
2016	2474.0 sq. m (3)	—	140.0 sq. m (2)	
2015	2474.0 sq. m (3)	—	189.7 sq. m (3)	
2014	17540.0 sq. m (6)	—	146.36 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mitsubishi L300 1987	
2018	<ul style="list-style-type: none">• Mitsubishi L300 1987• Volkswagen Passat 2.0 2004	
2017	<ul style="list-style-type: none">• Mitsubishi L300 1987• Volkswagen Passat 2.0 2004	
2016	<ul style="list-style-type: none">• Mitsubishi L300 1987• Volkswagen Passat 2.0 2004	
2015	<ul style="list-style-type: none">• BMW 523i 2008	
2014	<ul style="list-style-type: none">• BMW 523i об ем 2497.190 л. с 2008	



CAREER:

Period	Position
March 19, 2018 —	Vinnytsya Local Prosecution Office , Head
— till March 19, 2018	Nemyriv Local Prosecution Office , Head

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