



Zubak Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	March 27, 1977
Last position	<u>Korostyshiv Local Prosecution Office</u> , Head
Date of dismissal	March 15, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Zubak Anastasiia Serhiivna	daughter	—
Zubak Maksym Serhiiovych	son	—
Zubak Yuliia Mykolaivna	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	Коростишівська місцева прокуратура Житомирської області, керівник Коростишівської місцевої прокуратури	24 219,09	984,36	
2018	Коростишівська місцева прокуратура Житомирської області, керівник Коростишівської місцевої прокуратури	22 101,83	2,74	
2017	Коростишівська місцева прокуратура Житомирської області, керівник Коростишівської місцевої прокуратури	17 978,18	2,21	
2016	Korostyshiv Local Prosecution Office, Zhytomyr oblast (region), Head of Korostyshev Local Prosecutor's Office	11 159,95	—	
2015	Korostyshiv Local Prosecution Office, Zhytomyr oblast (region), Head of Korostyshev Local Prosecutor's Office	7 014,14	—	
2014	Prosecution , Prosecutor of Unit of Management of Supervisory Activity in Criminal Proceedings of Investigative Bodies of Prosecutor General's Office of Ukraine	7 785,54	690,04	



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	—	—	67.0 sq. m (1)	
2018	—	—	67.0 sq. m (1)	
2017	—	—	67.0 sq. m (1)	
2016	—	—	67.0 sq. m (1)	
2015	—	—	183.0 sq. m (2)	
2014	—	—	120.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Шкода Суперб 2013	
2017	• Шкода Суперб 2013	
2016	• Шкода Суперб 2013	
2015	• Шкода Суперб 2013	
2014	—	



CAREER:

Period	Position
Dec. 15, 2015 — till March 15, 2021	Korostyshiv Local Prosecution Office , Head

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