



## Zalutskyi Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	March 19, 1981
Last position	<u>Pervomaisk Local Prosecution Office, Mykolaiv oblast (region)</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
Zalutskyi Vladyslav Serhiiovych	son	—
Zalutskyi Andrii Serhiiovych	son	—
Zalutska Maryna Yuriivna	wife	—
Zalutska Milana Serhiivna	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Первомайська місцева прокуратура Миколаївської області, Керівник Первомайської місцевої прокуратури Миколаївської області	23 689,35	435,54	
<b>2018</b>	Первомайська місцева прокуратура Миколаївської області, Керівник Первомайської місцевої прокуратури Миколаївської області	28 189,30	372,27	
<b>2017</b>	Первомайська місцева прокуратура Миколаївської області, Керівник Первомайської місцевої прокуратури Миколаївської області	14 923,21	1 468,86	
<b>2016</b>	Pervomaisk Local Prosecution Office, Mykolaiv oblast (region), Head of the Pervomaisk Local Prosecution Office, Mykolaiv oblast (region)	8 528,03	113,27	
<b>2015</b>	Pervomaisk Local Prosecution Office, Mykolaiv oblast (region), Head of Prosecutor's Office	7 130,12	41,18	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Prosecution , Prosecutor of Unit of Supervision of Observance of Laws by Internal Affairs Agencies during Pre-trial investigations and Support of State Prosecution of Mykolaiv Region Prosecutor's Office	6 730,57	485,30	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	300 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	200 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	300 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	200 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	125 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	USD 12 000,00	
2015	UAH 45 000,00 USD 12 000,00	
2014	UAH 18 422,00	



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	80.3 sq. m (1)	563.4 sq. m (7)	
2018	—	80.3 sq. m (1)	165.8 sq. m (3)	
2017	—	80.3 sq. m (1)	165.8 sq. m (3)	
2016	—	—	68.3 sq. m (2)	
2015	—	—	68.3 sq. m (2)	
2014	0 sq. m (3)	—	32.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA HIGHLANDER 2011	
2018	• TOYOTA HIGHLANDER 2011	
2017	• TOYOTA CAMRY 2003	
2016	• TOYOTA CAMRY 2003	
2015	• TOYOTA CAMRY 2003	
2014	• Toyota Camry 2364 куб. см., 152 к. с 2003	



## CAREER:

Period	Position
Dec. 15, 2015 — till March 15, 2021	<b>Pervomaisk Local Prosecution Office, Mykolaiv oblast (region), Head</b>

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