



## Pervak Serhii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	April 3, 1975
Last position	<u>Henichesk 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 **2** 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
Pervak Halyna Viktorivna	wife	—
Pervak Serhii Serhiiovych	son	—



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## **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>	Генічеська місцева прокуратура Херсонської області, Керівник Генічеської місцевої прокуратури Херсонської області	24 684,98	9 933,31	
<b>2018</b>	Генічеська місцева прокуратура Херсонської області, Керівник Генічеської місцевої прокуратури Херсонської області	19 783,64	2 236,26	
<b>2017</b>	Генічеська місцева прокуратура Херсонської області, Керівник Генічеської місцевої прокуратури Херсонської області	14 839,83	1 604,07	
<b>2016</b>	Henichesk Local Prosecution Office, Kherson oblast (region), Head of Henichesk Local Prosecutor's Office in Kherson Region	8 755,92	441,31	
<b>2015</b>	Henichesk Local Prosecution Office, Kherson oblast (region), Head of Henichesk Local Prosecutor's Office in Kherson Region	5 859,21	6 974,16	
<b>2014</b>	Prosecution , Prosecutor of Dniprovsk District of Kherson city of Kherson Region	8 380,55	15 525,84	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
<b>2019</b>	Deposits	30 900,00	— 2 015,00	—	—	—	—
<b>2019</b>	Cash	144 282,00	— —	—	—	—	—
<b>2019</b>	Other	—	— —	—	—	—	—
<b>2018</b>	Deposits	126 762,00	— —	—	—	—	—
<b>2018</b>	Cash	53 000,00	— —	—	—	—	—
<b>2018</b>	Other	—	— —	—	—	—	—
<b>2017</b>	Deposits	—	— —	—	—	—	—
<b>2017</b>	Cash	—	— —	—	—	—	—
<b>2017</b>	Other	—	— —	—	—	—	—
<b>2016</b>	Deposits	—	— —	—	—	—	—
<b>2016</b>	Cash	—	— —	—	—	—	—
<b>2016</b>	Other	—	— —	—	—	—	—
<b>2015</b>	Deposits	—	— —	—	—	—	—
<b>2015</b>	Cash	—	— —	—	—	—	—
<b>2015</b>	Other	—	— —	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2014	Deposits	—	—	—		200 001,00	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	103,82	
2017	58,69	
2016	33,06	
2015	—	
2014	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	635512.0 sq. m (11)	39.5 sq. m (1)	216.5 sq. m (3)	
2018	505406.0 sq. m (7)	39.5 sq. m (1)	164.4 sq. m (2)	
2017	502906.0 sq. m (6)	—	164.4 sq. m (2)	
2016	112400.0 sq. m (2)	—	164.4 sq. m (2)	
2015	112400.0 sq. m (2)	—	164.4 sq. m (2)	
2014	112400.0 sq. m (6)	—	52.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• Chevrolet Aveo 2005</li><li>• Hyundai Sonata 2009</li></ul>	
2017	<ul style="list-style-type: none"><li>• Chevrolet Aveo 2005</li><li>• Hyundai Sonata 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>• Chevrolet Aveo 2005</li><li>• Hyundai Sonata 2009</li></ul>	
2015	<ul style="list-style-type: none"><li>• Chevrolet Aveo 2005</li><li>• Hyundai Sonata 2009</li></ul>	
2014	—	



## CAREER:

Period	Position
Dec. 15, 2015 — till March 15, 2021	<b>Henichesk Local Prosecution Office</b> , Head



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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