



Serhiichuk Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	May 28, 1982
Place of birth	Village Brovky, Zhytomyr Oblast
Last position	<u>Assessment and Disciplinary Board of Prosecutors,</u> Member of the Commission
Date of dismissal	Sept. 25, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **4** 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
Serhiichuk Olha Serhiivna	daughter	—
Serhiichuk Mykhailo Serhiiovych	son	—
Serhiichuk Oktiabryna Borysivna Прокуратура міста Києва , прокурор Київської місцевої прокуратури № 8 міста Києва	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Генеральна прокуратура України, прокурор відділу роботи з кадрами Головної військової прокуратури	47 651,80	15 659,47	
2017	Кваліфікаційно-дисциплінарна комісія прокурорів, член Комісії	29 127,36	—	
2016	The Prosecutor General's office of Ukraine, Prosecutor of Unit of Work with Staff of Main Military Prosecutor's Office of Prosecutor General's Office of Ukraine	13 803,68	—	
2015	The Prosecutor General's office of Ukraine, Prosecutor of Unit of Work with Staff of Main Military Prosecutor's Office of Prosecutor General's Office of Ukraine	11 623,53	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—
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 —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	—	
2016	220,65	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	291.8 sq. m (5)	
2017	—	—	86.8 sq. m (2)	
2016	—	—	86.8 sq. m (2)	
2015	—	—	70.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Шкода Румстер 2008	
2017	• Шкода Румстер 2008	
2016	• Шкода Румстер 2008	
2015	• Шкода Румстер 2008	



CAREER:

Period

Position

April 2017 — till Sept. 25, 2019

**Assessment and Disciplinary
Board of Prosecutors**, Member of
the Commission

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