



## Herbedea Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	July 2, 1974
Place of birth	Baranivka, Zhytomyr Oblast (region)
Last position	<u>nspp</u> , Deputy Head



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Herbeda Halyna Sakivna	mother	—
Herbeda Oleksandra Serhiivna GSG LLC , Beneficial owner	wife	—
Herbeda Ivanna Serhiivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Національна служба посередництва і примирення, заступник Голови	28 079,17	12 277,81	
<b>2018</b>	Національна служба посередництва і примирення, заступник Голови	29 045,96	11 570,47	
<b>2017</b>	Національна служба посередництва і примирення, заступник Голови	36 997,23	6 351,14	
<b>2016</b>	National Mediation and Conciliation Services, Deputy Head	7 372,50	2 747,81	
<b>2015</b>	National Mediation and Conciliation Services, Deputy Head	5 834,83	3 771,54	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	102 477,00	—	—	—	—	—
<b>2019</b>	Cash	330 000,00	—	—	250 000,00	—	—
<b>2019</b>	Other	86 826,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	300 000,00	—	—	250 000,00	—	—
<b>2018</b>	Other	29 770,00	—	—	115 920,00	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	120 000,00	—	—	250 000,00	—	—
<b>2017</b>	Other	1 156,00	—	—	2 526,00	—	—
<b>2016</b>	Deposits	97 089,00	—	—	29 106,00	—	—
<b>2016</b>	Cash	95 000,00	—	—	240 000,00	—	—
<b>2016</b>	Other	148 766,00	—	—	95 935,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2015</b>	Deposits	86 574,00	—	—	110 899,00	—	—
<b>2015</b>	Cash	90 000,00	—	—	210 000,00	—	—
<b>2015</b>	Other	107 932,00	—	—	59 705,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH 67 220,00	
<b>2015</b>	UAH 79 535,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	24 903,93	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	665.0 sq. m (3)	—	214.94 sq. m (4)	
<b>2018</b>	665.0 sq. m (3)	—	214.94 sq. m (4)	
<b>2017</b>	5616.0 sq. m (2)	94.2 sq. m (1)	173.75 sq. m (3)	
<b>2016</b>	5616.0 sq. m (2)	94.2 sq. m (1)	219.82 sq. m (6)	
<b>2015</b>	5616.0 sq. m (2)	94.2 sq. m (1)	219.82 sq. m (6)	



## VEHICLES:

Year	Declarant	Family
2019	• Lexus RX400h 2008	
2018	• Lexus RX400h 2008	
2017	• Lexus RX400h 2008	
2016	• Lexus RX400h 2008	
2015	• Lexus RX400h 2008	



## CAREER:

Period	Position
May 16, 2006 —	<b>nspp</b> , Deputy Head





## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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