



## Sabadash Serhii Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Ukrecoresursy"</u> , Head
Date of dismissal	Aug. 10, 2018

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
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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	кп зеленбуд жмр, заступник директора	838,08	—	
2017	Державне підприємство "Укрекоресурси", виконуючий обов'язки директора	2 458,98	—	
2016	SE "Ukrecoresursy", a.i. Director	5 989,58	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2017	—	—	—	
2016	—	—	73.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Dec. 29, 2016 — till Aug. 10, 2018	SE "Ukrecoresursy", Head

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