



Vitkovskyi Serhii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Darnytsia District Administration, Kyiv, Head</u>
May 2014	Resigned

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **51298.53** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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

Vitkovska Liliia Ihorivna

wife

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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	тимчасово не працював у 2020р., В.О. Директора комунального підприємства Керуюча компанія з обслуговування житлового фонду Дніпровського району міста Києва	124,37	12 393,53	
2017	Temporary Unemployed, Temporary Unemployed	15 842,11	659,09	
2016	Kyiv National University of Technologies and Design, Vice- principal	13 808,50	1 081,21	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	—	—	—	—	—	—	—	—
2020	Cash	487 000,00	28 000,00	5 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	2 989,00	—	—	—	—	—	—
2017	Cash	465 000,00	19 000,00	5 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	3 000,00	—	—	—	—	—	—
2016	Cash	365 000,00	18 000,00	5 844,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	75193.0 sq. m (6)	—	214.85 sq. m (3)	
2017	73547.0 sq. m (6)	—	214.85 sq. m (3)	
2016	73547.0 sq. m (6)	—	214.85 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2020	<ul style="list-style-type: none">Амв №6383071 [Не застосовується] 1971SsangYong Rexton 2010	
2017	<ul style="list-style-type: none">SsangYong Rexton 2010	
2016	<ul style="list-style-type: none">SsangYong Rexton 2010	



CAREER:

Period	Position
Nov. 24, 2010 — till May 2014	Darnytsia District Administration, Kyiv , Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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