



Yaroshovets Serhii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Nov. 24, 1966
Last position	<u>SE "Ukrainian Informational and Coordination Center of Analysis of Market of Timber Products", Head</u>

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yaroshovets Halyna Mykolaivna Limited Liability Company "Village Community Trade" , ownership	mother	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Village Community Agro"	Right to property by inheritance, mother Yaroshovets G. M.	30077072
Limited Liability Company "Village Community Agro"	Right to property by inheritance, mother Yaroshovets G. M.	30077051
ГФПОГП "ГРОМАДСЬКА ВАРТА ЛУГИНЩИНИ"	Beneficial owner	41884322
Limited Liability Company "Village Community Agro"	Beneficial owner	30077051
Limited Liability Company Autotransport Firm "Village Community Trans"	Beneficial owner	30077046
Limited Liability Company "Village Community Agro"	ownership	30077051
Limited Liability Company "Village Community Agro"	ownership	30077072
Limited Liability Company "Village Community Trade"	ownership	13580298
Limited Liability Company Autotransport Firm "Village Community Trans"	ownership	30077046
Limited Liability Company "Village Community Trade"	Beneficial owner	13580298

Name	Type of connection	Code
Limited Liability Company "Village Community Agro"	Beneficial owner	30077072



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ ТФ Слянська община Торг, директор (депутат Лугинської районної ради)	1 734,57	—	
2018	ТОВ ТФ "Слянська община Торг" , директор (депутат Лугинської районної ради)	1 706,25	—	
2017	ТОВ ТФ "Слянська община Торг" , директор (депутат Лугинської районної ради)	4 325,41	580,41	
2016	State Agency of Forest Resources, First Deputy (candidate)	706,09	641,04	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 50 000,00	
2017	UAH —	
2016	UAH 96 640,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4063.0 sq. m (1)	84.6 sq. m (1)	—	
2018	4063.0 sq. m (1)	84.6 sq. m (1)	—	
2017	24063.0 sq. m (2)	84.6 sq. m (1)	—	
2016	0 sq. m (1)	84.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Мітсубісі Лансер X 2007	
2018	• Мітсубісі Лансер X 2007	
2017	• Мітсубісі Лансер X 2007	
2016	• Мітсубісі Лансер X 2007	



CAREER:

Period	Position
—	SE "Ukrainian Informational and Coordination Center of Analysis of Market of Timber Products", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED