



## Smilskyi Serhii Oleksiiovych

Category Domestic Politically Exposed Person

Last position SE "Novomoskovsk Forestry", Head

Date of dismissal June 30, 2021

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **5**; out of them **3** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Smilska Olha Ryzivna Державне підприємство Новомосковське лісове господарство , старший майстер лісорозсадника	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Новомосковське лісове господарство, директор	10 701,55	7 043,63	
2018	Державне підприємство "Новомосковське лісове господарство", директор	6 091,98	3 647,14	
2017	Державне підприємство "Новомосковське лісове господарство", директор	4 549,15	1 830,62	
2016	State Enterprise Novomoskovske Forestry, Director	3 885,35	1 540,53	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		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 —	
2017	UAH —	
2016	UAH —	



## 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	158413.0 sq. m (8)	253.0 sq. m (3)	—	
2018	138413.0 sq. m (7)	253.0 sq. m (3)	—	
2017	78413.0 sq. m (4)	253.0 sq. m (3)	—	
2016	78413.0 sq. m (4)	253.0 sq. m (3)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
March 23, 2005 — till June 30, 2021	<b>SE "Novomoskovsk Forestry",</b> Head

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