



Slusarov Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 5, 1967
Last position	<u>SE "Onykiivskiy Forestry", Head</u>

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **54317.2** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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

Sliusarova Maryna Ivanivna

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
2019	державне підприємство Оникіївське лісове господарство, директор	32 630,41	11 980,61	
2019	державне підприємство Оникіївське лісове господарство, директор	32 630,41	11 980,61	
2018	ДП Оникіївський лісгосп Кіровоградського ОУЛМГ, директор ДП Оникіївський лісгосп	26 347,82	9 734,15	
2017	ДП Оникіївський лісгосп Кіровоградського ОУЛМГ, директор ДП Оникіївський лісгосп	22 687,61	15 937,02	
2016	State Enterprise "Onykiiv Forestry" of Kirovograd Regional Department for Forestry and Hunting Stations, Director of State Enterprise "Onkyiv Forestry"	15 728,74	1 404,50	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	75 235,00	—	—	—	—	—	—	—
2019	Cash	—	20 000,00	19 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	75 235,00	—	—	—	—	—	—	—
2019	Cash	—	20 000,00	19 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	13 000,00	—	15 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	5 000,00	—	10 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	10 000,00	5 000,00	—	—	10 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	17,79	
2016	9,19	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4333.0 sq. m (3)	185.32 sq. m (1)	—	
2019	4333.0 sq. m (3)	185.32 sq. m (1)	—	
2018	4333.0 sq. m (3)	185.32 sq. m (1)	—	
2017	4333.0 sq. m (3)	185.32 sq. m (1)	—	
2016	4333.0 sq. m (3)	185.32 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 9, 2004 —	SE "Onykiivskiy Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED