



Piiev Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	March 12, 1953
Last position	<u>SE "Vovchanskiy Forestry", Head</u>

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **52709.54** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited liability Company "Peremoga"	ownership	35857977



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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	ДП ВОВЧАНСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО ХАРКІВСЬКОГО ОБЛАСНОГО УПРАВЛІННЯ ЛІСОВОГО ТА МИСЛИВСЬКОГО ГОСПОДАРСТВА, ХАРКІВСЬКА ОБЛАСНА РАДА, ДИРЕКТОР, ДЕПУТАТ	14 108,61	—	
2018	ХАРКІВСЬКА ОБЛАСНА РАДА, ДП "ВОВЧАНСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО " ХАРКІВСЬКОГО ОБЛАСНОГО УПРАВЛІННЯ ЛІСОВОГО ТА МИСЛИВСЬКОГО ГОСПОДАРСТВА, ДЕПУТАТ, ДИРЕКТОР	10 538,07	—	
2017	ХАРКІВСЬКА ОБЛАСНА РАДА, ДП "ВОВЧАНСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО " ХАРКІВСЬКОГО ОБЛАСНОГО УПРАВЛІННЯ ЛІСОВОГО ТА МИСЛИВСЬКОГО ГОСПОДАРСТВА, ДЕПУТАТ, ДИРЕКТОР	7 359,18	—	
2016	Kharkiv Oblast Council, State Enterprise Vovchanske Forestry of the Kharkiv Oblast Department of Forestry and Hunting, Deputy, Director	7 680,68	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	770 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	770 000,00	30 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	620 000,00	30 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	470 000,00	30 000,00	—	—	—	—
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	—	100.5 sq. m (1)	76.6 sq. m (2)	
2018	—	100.5 sq. m (1)	76.6 sq. m (2)	
2017	—	100.5 sq. m (1)	76.6 sq. m (2)	
2016	—	100.5 sq. m (1)	76.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 21214 2010	
2018	• BA3 21214 2010	
2017	• BA3 21214 2010 • ТОЙОТА ЛЕНД КРУЗЕР 2004	
2016	• BA3 21214 2010 • ТОЙОТА ЛЕНД КРУЗЕР 2004	



CAREER:

Period	Position
Oct. 16, 2012 —	SE "Vovchanskiy Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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