



Manziuk Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#2)", Head</u>

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Manziuk Yana Serhiivna Торецьке об'єднане управління Пенсійного фонду України Донецької області , заступник начальника фінансово-економічного відділу	wife	—
Manziuk Pavel Serhiiovych	son	—
Manziuk Nataliia Petrivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Підприємство ДКВС України №2, директор	10 693,82	10 203,84	
2018	Державне підприємство"Підприємство ДКВС України(№2), директор	6 245,36	304,27	
2017	Державне підприємство"Підприємство ДКВС України(№2), директор	3 845,49	2 121,59	
2016	State Enterprise Enterprise of the State Penitentiary Service of Ukraine No. 2, Director	1 884,79	2 639,50	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	220 000,00	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	120 000,00	—	—	—	—	—
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	—	133.6 sq. m (2)	137.6 sq. m (2)	
2018	—	70.7 sq. m (1)	60.7 sq. m (1)	
2017	—	70.7 sq. m (1)	60.7 sq. m (1)	
2016	—	70.7 sq. m (1)	60.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BAODIAO CBR 250 2016	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
July 27, 2016 —	SE "Enterprise of State Criminal and Executing Service of Ukraine (#2)", Head

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