



Deineka Serhii Valentynovych

Category	Domestic Politically Exposed Person
Date of birth	July 9, 1974
Last position	<u>Дніпровська окружна прокуратура міста Києва</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
Deineka Anna Vasylivna	wife	—
Deineka Yelyzaveta Serhiivna	daughter	—
Deineka Kseniia Serhiivna	daughter	—
Deineka Mariia Serhiivna	daughter	—
Deineka Daryna Serhiivna	daughter	—



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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	Київська місцева прокуратура № 2 міста Києва, Керівник	23 493,19	—	
2018	Київська місцева прокуратура № 2 міста Києва, Керівник	18 261,73	372,27	
2017	Київська місцева прокуратура № 2 міста Києва, Керівник	15 741,91	367,09	
2016	Kyiv Local Prosecutor's Office #1 of city of Kyiv, Deputy Head	8 031,41	537,66	
2015	Kyiv Local Prosecutor's Office #1 of city of Kyiv, Deputy Head	7 835,06	549,11	
2014	Прокуратура Голосіївського району м. Києва, прокурор антрацитівського району луганської області	8 426,36	422,11	



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	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	42,78	
2017	9,82	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	56.0 sq. m (1)	
2018	—	—	56.0 sq. m (1)	
2017	—	—	56.0 sq. m (1)	
2016	—	—	—	
2015	—	—	—	
2014	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
March 15, 2021 —	Дніпровська окружна прокуратура міста Києва , Head
Sept. 29, 2017 — till March 15, 2021	Kyiv Local Prosecution Office № 2 (Darnytzky rayon) , Head

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