



Ivanov Serhii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>SE "Odesa Institute of Land Management"</u> , Head
Nov. 30, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivanova Nataliia Viktorivna	wife	—
Ivanova Tetiana Serhiivna	daughter	—
Ivanova Iryna Serhiivna	daughter	—
Ivanova Yevheniia Petrivna	mother	—
Ivanov Viktor Mykolaiovych	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство 'Одеський науково-дослідний та проектний інституту землеустрою', Заступник директора по проектній роботі	14 830,59	40 151,61	
2018	Державне підприємство "Одеський науково-дослідний та проектний інституту землеустрою", Заступник директора по проектній роботі	13 504,84	26 484,14	
2017	Державне підприємство "Одеський науково-дослідний та проектний інституту землеустрою", Заступник директора по проектній роботі	6 238,98	7 989,78	
2016	Державне підприємство "Одеський науково-дослідний та проектний інституту землеустрою", Заступник директора по проектній роботі	2 485,01	3 930,18	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	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	1730.0 sq. m (2)	—	104.4 sq. m (2)	
2018	1730.0 sq. m (2)	—	104.4 sq. m (2)	
2017	1727.0 sq. m (2)	—	104.4 sq. m (2)	
2016	1727.0 sq. m (2)	—	104.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2003	
2018	• Toyota Camry 2003	
2017	• Toyota Camry 2003	
2016	• Toyota Camry 2003	



CAREER:

Period

Position

2016 — till Nov. 30, 2016

**SE "Odesa Institute of Land
Management", Head**

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