



## Pavliichuk Serhii Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 24, 1979
Last position	<u>State Enterprise Lviv State Jewellery Plant</u> , Head
Date of dismissal	Sept. 17, 2018

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **59000.0** 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Pavliichuk Liudmyla Serhiivna	daughter	—
Pavliichuk Larysa Mykhailivna	wife	—
Pavliichuk Artur Serhiiovych	son	—



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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
FIOMEX, LLC	Joint ownership	40819121
KHAVMEKS, LLC	Joint ownership	41414847
KHAVMEKS, LLC	Co-owner	41414847
FIOMEX, LLC	Beneficial owner	40819121
KHAVMEKS, LLC	Beneficial owner	41414847
FIOMEX, LLC	Co-owner	40819121



# INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Львівський державний ювелірний завод", Директор	18 318,40	4 224,63	
2017	Державне підприємство "Львівський державний ювелірний завод", Заступник директора з економічних питань - виконуючий обов'язки директора	35 180,48	3 799,64	



## MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2018	Deposits	—	—	—	—	2 000,00	—	—	—
2018	Cash	—	67 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	1 000,00	—	—	—
2017	Cash	—	73 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	935.0 sq. m (1)	—	93.5 sq. m (2)	
2017	935.0 sq. m (1)	—	37.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• SKODA FABIA 2007</li><li>• SKODA SUPERB 2012</li></ul>	
2017	<ul style="list-style-type: none"><li>• SKODA FABIA 2007</li><li>• SKODA SUPERB 2012</li></ul>	



## CAREER:

Period	Position
Oct. 10, 2017 — till Sept. 17, 2018	<b>State Enterprise Lviv State Jewellery Plant, Head</b>



## DOSSIER:

more information is available in Ukrainian version of the dossier

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