



Serhiienko Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Cherkasy customs of State Fiscal Service</u> , Head
Date of dismissal	Aug. 28, 2017

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Serhiienko Inna Vasylivna Київська митниця Держмитслужби , головний державний інспектор	wife	—
Serhiienko Anna Mykolaivna	daughter	—
Serhiienko Hlib Mykolaiovych	son	—
Serhiienko Solomiia Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська митниця Держмитслужби, Начальник відділу	12 682,38	6 882,75	
2018	Черкаська митниця ДФС, Начальник управління АМП	18 637,61	2 006,23	
2017	Черкаська митниця ДФС, Начальник управління АМП	12 200,98	367,09	
2016	Cherkasy customs of State Fiscal ServiceCustoms of the State Fiscal Service of Ukraine, Начальник відділу АПМ Черкаської митниці ДФС	3 981,78	840,69	
2015	Cherkasy customs of State Fiscal ServiceCustoms of the State Fiscal Service of Ukraine, начальник відділу адміністрування митних платежів	3 663,13	2 988,72	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	93 525,00	—	—	—	—	—
2019	Cash	250 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	4 917,27	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2098.0 sq. m (1)	113.5 sq. m (1)	—	
2018	2100.0 sq. m (1)	113.5 sq. m (1)	—	
2017	—	113.5 sq. m (1)	—	
2016	—	—	—	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Volkswagen Passat 2015	
2017	<ul style="list-style-type: none">• Мазда 626 1998• Volkswagen Passat 2015	
2016	<ul style="list-style-type: none">• Мазда 626 1998• Мітсубісі ланцерХ 2008	
2015	<ul style="list-style-type: none">• мазда 626 1998• мітсубісі ланцерХ 2008	



CAREER:

Period	Position
July 26, 2017 — till Aug. 28, 2017	Cherkasy customs of State Fiscal Service, Head
Nov. 24, 2016 — till Jan. 27, 2017	Cherkasy customs of State Fiscal Service, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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