



Shcherbaiev Denys Anatoliiovych

Category Domestic Politically Exposed Person

Last position SE "Chernivtsi Institute of Land Management", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shcherbaieva Daria Denysivna	daughter	—
Shcherbaieva Tetiana Borysivna Головне управління Державної казначейської служби України у Чернівецькій області , головний спеціаліст юридичного відділу	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернівецький науково-дослідний та проектний інститут землеустрою, В.о.директора	6 645,81	5 018,95	
2018	Державне підприємство "Чернівецький науково-дослідний та проектний інститут землеустрою", Директор	2 799,47	3 230,29	
2017	Державне підприємство "Чернівецький науково-дослідний та проектний інститут землеустрою", Директор (candidate)	50 752,94	367,09	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3609.0 sq. m (4)	—	134.3 sq. m (2)	
2018	3609.0 sq. m (4)	—	67.2 sq. m (1)	
2017	3609.0 sq. m (4)	—	67.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Tiguan 2013	
2018	• Volkswagen Tiguan 2013	
2017	• Volkswagen Tiguan 2013	



CAREER:

Period	Position
July 19, 2018 —	SE "Chernivtsi Institute of Land Management" , Head

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