



## Dziadyk Serhii Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 20, 1982
Last position	<u>People's Movement of Ukraine</u> , член Політради, Центрального Проводу

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. 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
Dziadyk Yevhen Serhiiovych	son	—
Dziadyk Svitlana Romanivna	wife	—
Dziadyk Andrii Serhiiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апарат ВРУ, помічник народного депутата України	3 640,11	2 143,36	
2018	Апарат ВРУ, помічник народного депутата України	3 227,40	854,24	
2017	ВРУ, помічник народного депутата України	1 931,64	819,80	
2016	ВРУ, помічник народного депутата України	907,92	1 144,90	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAHUSD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	— 3 815,00	—	—	—	—
<b>2019</b>	Cash	— 29 000,00	—	—	—	—
<b>2019</b>	Other	— —	—	—	—	—
<b>2018</b>	Deposits	— 3 031,00	—	—	—	—
<b>2018</b>	Cash	— 14 000,00	—	—	12 000,00	—
<b>2018</b>	Other	— —	—	—	—	—
<b>2017</b>	Deposits	— 2 879,00	—	—	—	—
<b>2017</b>	Cash	— 18 000,00	—	—	12 000,00	—
<b>2017</b>	Other	— —	—	—	—	—
<b>2016</b>	Deposits	— 1 780,00	—	—	—	—
<b>2016</b>	Cash	— 18 000,00	—	—	12 000,00	—
<b>2016</b>	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	2000.0 sq. m (2)	—	264.8 sq. m (4)	
2018	2000.0 sq. m (2)	—	264.8 sq. m (4)	
2017	2000.0 sq. m (2)	—	126.4 sq. m (2)	
2016	2000.0 sq. m (2)	—	126.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Рено Мастер 2010</li><li>• Фольсваген CADDY 2005</li></ul>	
2018	<ul style="list-style-type: none"><li>• Рено Мастер 2010</li><li>• Фольсваген CADDY 2005</li></ul>	
2017	<ul style="list-style-type: none"><li>• Рено Мастер 2010</li><li>• Фольсваген CADDY 2005</li></ul>	
2016	<ul style="list-style-type: none"><li>• Рено Мастер 2010</li><li>• Фольсваген CADDY 2005</li></ul>	



## CAREER:

Period	Position
—	<b>People's Movement of Ukraine,</b> член Політради, Центрального Проводу



## DOSSIER:

more information is available in Ukrainian version of the dossier



## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED