



Haidai Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 30, 1974
Last position	<u>Agrarian party of Ukraine</u> , Deputy head of the party, Member of the Political Council

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Declared hard cash - USD **1258892.16** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **1331103.28**, that in **10.9** times exceeds income - USD **122447.1**

3. Asset declaration does not indicate PEP's spouse

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
Haidai Nataliia Oleksiivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Agricultural Farm Enterprise Levada	ownership	21403972



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернігівська обласна рада, депутат обласної ради	224 246,24	547,30	
2018	Чернігівська обласна рада, депутат	137 761,19	53 770,53	
2017	Чернігівська обласна рада, депутат	118 537,90	—	
2016	Чернігівська обласна рада, депутат	122 447,10	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	228 321,00	52 915,00	2 489,00		—	—	—	
2019	Cash	2 778 624,00	1 108 500,00	—		—	—	—	
2019	Other	5 170 462,00	460 585,00	—		—	—	—	
2018	Deposits	419 822,00	51 725,00	2 489,00		—	—	—	
2018	Cash	4 546 000,00	1 108 500,00	—		—	—	—	
2018	Other	—	500 000,00	—		—	—	—	
2017	Deposits	396 612,00	63 601,00	—		—	—	—	
2017	Cash	8 020 000,00	1 108 500,00	—		—	—	—	
2017	Other	—	500 000,00	—		—	—	—	
2016	Deposits	411 720,00	70 955,00	—		—	—	—	
2016	Cash	6 053 000,00	1 108 500,00	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	500 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 799 095,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	6 032,28	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1273768.0 sq. m (5)	—	71.0 sq. m (1)	
2018	1273768.0 sq. m (5)	—	71.0 sq. m (1)	
2017	1271368.0 sq. m (3)	—	71.0 sq. m (1)	
2016	1271368.0 sq. m (3)	—	71.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">BMW 750Li 2013Buster-XL 2008HARLEY-DAVIDSON FLHTCU 2009BRP GTX LTD IS 260 2015	
2018	<ul style="list-style-type: none">BMW 750Li 2013Buster-XL 2008HARLEY-DAVIDSON FLHTCU 2009BRP GTX LTD IS 260 2015	
2017	<ul style="list-style-type: none">Buster-XL 2008BRP GTX LTD IS 260 2015HARLEY-DAVIDSON FLHTCU 2009BMW 750Li 2013	
2016	<ul style="list-style-type: none">Buster-XL 2008BRP GTX LTD IS 260 2015HARLEY-DAVIDSON FLHTCU 2009BMW 750Li 2013	



CAREER:

Period	Position
Oct. 30, 2018 —	Agrarian party of Ukraine, Deputy head of the party, Member of the Political Council



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank

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