



Ivakh Serhii Yaroslavovych

Category	Domestic Politically Exposed Person
Last position	<u>Radekhiv District State Administration</u> , Head of the District State Administration
Date of dismissal	Aug. 12, 2019

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **262426.01** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **276463.23**, that in **220.5** times exceeds income - USD **1254.01**

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
Ivakh Oleksandr Serhiiovych	son	—
Bardina Ilona Leonidivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Diamant Aurum LLC	ownership	35620770
Diamant Aurum LLC	Beneficial owner	35620770



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівська міська рада, депутат	3 561,19	2 996,33	
2018	Радехівська районна державна адміністрація Львівської області, Голова	15 680,00	905,61	
2018	Радехівська районна державна адміністрація Львівської області, Голова (candidate)	15 680,00	905,61	
2017	Львівська міська рада, депутат Львівської міської ради	11 749,05	1 759,94	
2017	Радехівська районна державна адміністрація Львівської області, Голова (candidate)	11 749,05	1 759,94	
2016	Львівська міська рада, депутат Львівської міської ради	638,06	615,96	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	200 000,00	—	—	—	—	—	—	—
2019	Cash	2 050 270,00	105 300,00	70 200,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	200 000,00	—	—	—	—
2018	Cash	1 970 000,00	89 000,00	57 500,00	550 000,00	18 500,00	15 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	200 000,00	—	—	—	—
2018	Cash	1 970 000,00	89 000,00	57 500,00	550 000,00	18 500,00	15 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	200 000,00	—	—	—	—
2017	Cash	1 970 000,00	89 000,00	57 500,00	550 000,00	18 500,00	15 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	200 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Cash	1 970 000,00	89 000,00	57 500,00		550 000,00	18 500,00	15 000,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		200 000,00	—	—	
2016	Cash	1 970 000,00	89 000,00	57 500,00		550 000,00	18 500,00	15 000,00	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	43.51 sq. m (1)	
2018	—	—	43.51 sq. m (1)	
2017	—	—	43.51 sq. m (1)	
2017	—	—	43.51 sq. m (1)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 26, 2019 — till Aug. 12, 2019	Radekhiv District State Administration , Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Forward Bank	34186061	client of the bank

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