



## Parashchenko Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Odesa Regional State Administration</u> , Acting Head of the Regional State Administration
Date of dismissal	June 11, 2019

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **433691.05** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Parashchenko Maiia Khrystoforivna Hliborob SP LLC , ownership	wife	—
Parashchenko Serhii Serhiiovych Farm household Agrofirma Burgudzhi , ownership	son	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
Agricultural Production Cooperative Druzhba Narodiv	ownership	03766990
Hliborob SP LLC	ownership	03767162
Farm household Agrofirma Burgudzhi	Beneficial owner	32009355
Company USS LLC	Beneficial owner	35718461
Novynske LLC	ownership	33000458
Pavlivka-Agro trade LLC	ownership	37473417
Farm household Agrofirma Burgudzhi	ownership	32009355
Agricultural Production Cooperative Druzhba Narodiv	Joint ownership	03766990
Company USS LLC	ownership	35718461
Hliborob SP LLC	Joint ownership	03767162
Pavlivka-Agro trade LLC	Beneficial owner	37473417
Novynske LLC	Beneficial owner	33000458

Name	Type of connection	Code
Agricultural Production Cooperative Druzhba Narodiv	Beneficial owner	03766990
PE Agrofirma Tashlyk	ownership	34922395
PE Agrofirma Tashlyk	Beneficial owner	34922395

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеська обласна рада, голова Одеської обласної ради	18 928,35	31 377,34	
2018	ФГ "АФ Бургуджі", Перший заступник голови Одеської обласної державної адміністрації (candidate)	4 039 576,12	1 167 051,15	
2018	Одеська обласна рада, депутат Одеської обласної ради 7 скликання	4 040 039,52	19 749,88	
2017	Одеська обласна рада, депутат Одеської обласної ради 7 скликання	3 616 006,43	874 070,98	
2016	Одеська обласна рада, депутат Одеської обласної ради 7 скликання	1 386 709,55	862 925,59	
2014	Обласна рада, депутат одеської обласної ради (фракція «солідарність»), голова фермерського хазяйства аф бугуджі	24 399,47	1 213,26	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	2 855 000,00	359 000,00	171 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	2 450 000,00	275 000,00	130 000,00	1 930 000,00	254 000,00	126 000,00	—	—
<b>2018</b>	Other	—	—	—	1 555 534,00	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	2 450 000,00	275 000,00	130 000,00	380 000,00	84 000,00	41 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	2 500 000,00	270 000,00	135 000,00	1 990 000,00	257 000,00	122 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	2 900 000,00	310 000,00	155 000,00	2 300 000,00	300 000,00	140 000,00	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH 110 798 749,00	
<b>2018</b>	UAH 110 798 749,00	
<b>2017</b>	UAH 101 250 161,00	
<b>2016</b>	UAH 37 347 406,00	
<b>2014</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	463,39	
2017	—	
2016	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	42819.0 sq. m (6)	1080.1 sq. m (2)	158.0 sq. m (1)	
2018	50419.0 sq. m (9)	1473.6 sq. m (4)	158.0 sq. m (1)	
2018	42819.0 sq. m (6)	1080.1 sq. m (2)	158.0 sq. m (1)	
2017	45319.0 sq. m (7)	1336.1 sq. m (3)	158.0 sq. m (1)	
2016	45319.0 sq. m (7)	1336.1 sq. m (3)	158.0 sq. m (1)	
2014	40000.0 sq. m (2)	260.0 sq. m (1)	158.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	• BA3 21099 1993	
2014	—	



## CAREER:

Period	Position
April 10, 2019 — till June 11, 2019	<b>Odesa Regional State Administration</b> , Acting Head of the Regional State Administration

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