



Demediuk Serhii Vasylovych

Category Domestic Politically Exposed Person

Last position PHBO, Deputy Secretary

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** 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
Somyk Yuriy Yuriiovych	stepson	—
Demediuk Tetiana Serhiivna	wife	—
Demediuk Daryna Serhiivna	daughter	—
Demediuk Maryna Serhiivna	daughter	—



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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	Апарат Ради національної безпеки і оборони України, Заступник Секретаря Ради національної безпеки і оборони України	71 724,36	26 862,39	
2018	Національна поліція України, Начальник Департаменту кіберполіції	17 598,71	20 607,58	
2018	Апарат Ради національної безпеки і оборони України, Заступник Секретаря Ради національної безпеки і оборони України (candidate)	17 598,71	20 607,58	
2017	Національна поліція України, Начальник Департаменту кіберполіції	17 129,88	12 131,40	
2016	Національна поліція України, Начальник Департаменту кіберполіції	16 985,30	9 827,79	
2015	Національна поліція України, Начальник Департаменту кіберполіції	6 299,75	6 932,98	
2014	Міністерство внутрішніх справ, начальник управління боротьби з кіберзлочинністю мвс України	9 775,31	4 065,01	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	525 674,00	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	210 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	210 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	140 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	110 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	90 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 260 446,00	
2018	UAH 260 446,00	
2017	UAH 246 823,00	
2016	UAH 246 823,00	
2015	UAH 246 823,00	
2014	UAH 45 724,88	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4500.0 sq. m (2)	194.6 sq. m (1)	149.7 sq. m (2)	
2018	4500.0 sq. m (2)	194.6 sq. m (1)	149.7 sq. m (2)	
2018	4500.0 sq. m (2)	194.6 sq. m (1)	149.7 sq. m (2)	
2017	4500.0 sq. m (2)	194.6 sq. m (1)	149.7 sq. m (2)	
2016	4500.0 sq. m (2)	194.6 sq. m (1)	149.7 sq. m (2)	
2015	4500.0 sq. m (2)	—	149.7 sq. m (2)	
2014	4500.0 sq. m (2)	164.0 sq. m (1)	149.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Tesla Model S 2014	
2018	• Toyota Land Cruiser 2010	
2018	• Toyota Land Cruiser 2010	
2017	• Toyota Land Cruiser 2010	
2016	• Toyota Land Cruiser 2010	
2015	• Toyota Land Cruiser 2010	
2014	—	



CAREER:

Period	Position
Oct. 21, 2019 —	PHSO , Deputy Secretary
Nov. 11, 2015 — till Oct. 29, 2019	Department of Cyber Police of the National Police of Ukraine , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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