



Abramov Serhii Havrylovych

Category	Domestic Politically Exposed Person
Last position	<u>Horol District State Administration</u> , Acting Head of District State Administration
Date of dismissal	Jan. 30, 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Abramova Liubov Mykolaivna	wife	—



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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	Хорольська районна державна адміністрація Полтавської області , перший заступник голови	19 989,73	—	
2018	Хорольська районна державна адміністрація Полтавської області , перший заступник голови	16 172,25	2 490,11	
2017	Хорольська районна державна адміністрація Полтавської області , перший заступник голови	10 501,40	1 896,17	
2016	Хорольська районна державна адміністрація Полтавської області , перший заступник голови	5 711,78	2 549,36	
2015	Хорольська районна державна адміністрація Полтавської області , перший заступник голови	8 237,74	589,42	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	109549.0 sq. m (5)	90.4 sq. m (1)	—	
2018	109549.0 sq. m (5)	90.4 sq. m (1)	—	
2017	109549.0 sq. m (5)	90.4 sq. m (1)	—	
2016	81400.0 sq. m (2)	126.8 sq. m (1)	—	
2015	81400.0 sq. m (2)	126.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BA3 2107 2000• ПГА 1,0 2001• TOYOTA COROLA 2008	
2018	<ul style="list-style-type: none">• ПГА 1,0 2001	
2017	<ul style="list-style-type: none">• BA3 2107 2000• ПГА 1,0 2001• BA3 111830 2008	
2016	<ul style="list-style-type: none">• BA3 2107 2000• ПГА 1,0 2001• BA3 111830 2008	
2015	<ul style="list-style-type: none">• BA3 2107 2000• ПГА 1,0 2001• BA3 11830 2008	



CAREER:

Period	Position
Dec. 3, 2019 — till Jan. 30, 2020	Horol District State Administration , Acting Head of District State Administration

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