



Haievskyi Serhii Bronislavovych

Category	Domestic Politically Exposed Person
Date of birth	July 3, 1989
Last position	<u>Tlumach District State Administration</u> , Head of the District State Administration
Date of dismissal	April 13, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Sobkiv Olha Ivanivna	wife	—
Haievskiy Oleksandr Serhiiovych	son	—
Haievska Kateryna Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
People's Management Company Oselya Service LLC	ownership	40344468
People's Management Company Oselya Service LLC	Beneficial owner	40344468
Maximum-IF LLC	Beneficial owner	41064338
Maximum-IF LLC	ownership	41064338
People's Management Company Oselya Service LLC	Co-owner	40344468
Leader-IF LLC	Co-owner	40502725



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тлумацька районна державна адміністрація, Голова Тлумацької районної державної адміністрації	2 505,42	2 514,07	
2018	Тлумацька районна державна адміністрація, Голова Тлумацької районної державної адміністрації (candidate)	6 145,98	2 778,33	
2018	Івано-Франківська міська рада, депутат	6 145,98	2 778,33	
2017	Івано-Франківська міська рада, депутат	7 851,55	2 487,86	
2016	Івано-Франківська міська рада, депутат	793,10	1 164,21	
2015	Районна, міська, селищна рада, депутат івано-франківської міської ради	1 534,54	1 283,68	
2014	Районна, міська, селищна рада, кандидат у депутати івано-франківської міської ради івано-франківської області	6 216,58	1 818,38	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	450 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	450 000,00	—	—	25 000,00	—	—
2018	Other	5 200,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	450 000,00	—	—	25 000,00	—	—
2018	Other	5 200,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	120 000,00	—	—	25 000,00	—	—
2017	Other	332 950,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	—	—	—	—	—
2016	Other	—	12 000,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	—	123.6 sq. m (2)	
2018	—	—	61.1 sq. m (1)	
2018	—	—	61.1 sq. m (1)	
2017	—	—	61.1 sq. m (1)	
2016	—	—	61.1 sq. m (1)	
2015	—	—	61.1 sq. m (1)	
2014	—	—	61.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Ford Mondeo 2003	
2018	• Ford Mondeo 2003	
2017	• Citroen Jumpy 2007	
2016	• Ford Focus 2008 • Peugeot 405 1988	
2015	• Ford Focus 1596 куб. см. 2008 • Peugeot 405 1580 куб. см. 1988	
2014	• Ford Focus 1596 куб. см., 73.5 кВт 2008 • Peugeot 405 1580 куб. см., 65 кВт 1988	



CAREER:

Period

Position

Dec. 11, 2019 — till April 13, 2021

**Tlumach District State
Administration**, Head of the
District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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