



Semeniuk Viacheslav Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Kiliya District State Administration</u> , Head of the District State Administration
Date of dismissal	March 25, 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
Semeniuk Hanna Viacheslavivna	daughter	—
Semeniuk Hrihorii Viacheslavovych	son	—
Semeniuk Serhii Mykolaiovych SK Trans LLC , Joint ownership	father	—
Semeniuk Iryna Oleksandrivna	mother	—



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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	Кілійська районна державна адміністрація, Голова (candidate)	32 201,41	—	
2018	Кілійська районна державна адміністрація, Голова (candidate)	3 867,01	—	
2018	Кілійська районна державна адміністрація, Голова (candidate)	3 867,01	—	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	76.0 sq. m (1)	
2018	—	—	—	
2018	0.0 sq. m (1)	43.9 sq. m (1)	73.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA CAMRY 2008	
2018	• TOYOTA CAMRY 2008	
2018	• TOYOTA CAMRY 2008	



CAREER:

Period	Position
Jan. 21, 2020 — till March 25, 2021	Kiliya District State Administration , Head of the District State Administration

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