



## Zviahintsev Serhii Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>State Customs Service of Ukraine</u> , Deputy Head

### Scoring of unexplained wealth risk (beta)

3.73  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **96725.98**, that in **50.8** times exceeds income - USD **1905.9**
2. Declared hard cash - USD **93167.92** exceeds USD 50000
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
5. 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
Zviahintseva Alona Mykolaivna	wife	—
Zviahintsev Volodymyr Serhiiovych	son	—
Zviahintsev Hryhorii Serhiiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Морська адміністрація, директор департаменту	41 309,35	—	
2018	Мінекономрозвитку, директор департаменту	33 034,71	39 139,03	
2017	Міністерство економічного розвитку і торгівлі України, директор департаменту регулювання зовнішньоекономічної діяльності	20 887,48	—	
2016	Міністерство економічного розвитку і торгівлі України, директор департаменту регулювання зовнішньоекономічної діяльності	104,33	1 802,01	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	20 049,00	—	—	—	—	—
<b>2019</b>	Cash	1 979 000,00	26 800,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	6 500,00	—
<b>2018</b>	Deposits	—	—	—	21 385,00	—	—
<b>2018</b>	Cash	1 889 700,00	—	—	—	27 000,00	—
<b>2018</b>	Other	—	—	—	—	6 500,00	—
<b>2017</b>	Deposits	—	—	—	27 233,00	—	—
<b>2017</b>	Cash	1 895 900,00	—	—	—	26 700,00	—
<b>2017</b>	Other	—	—	—	—	6 500,00	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	1 895 980,00	—	—	—	27 000,00	—
<b>2016</b>	Other	—	—	—	—	6 500,00	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	107.2 sq. m (2)	
2018	—	—	107.2 sq. m (2)	
2017	—	—	157.3 sq. m (3)	
2016	—	—	108.2 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• NISSAN PATHFINDER 2014	
2018	• NISSAN PATHFINDER 2014	
2017	• NISSAN PATHFINDER 2014	
2016	• NISSAN PATHFINDER 2014	



## CAREER:

Period	Position
Sept. 15, 2021 —	<b>State Customs Service of Ukraine</b> , Deputy Head
Jan. 22, 2021 — till Sept. 15, 2021	<b>State Customs Service of Ukraine</b> , Deputy Head
July 23, 2020 — till Oct. 12, 2020	<b>State Emergency Service of Ukraine, administrative department</b> , Head
Feb. 19, 2020 — till July 22, 2020	<b>State Emergency Service of Ukraine, administrative department</b> , a.i. Director



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank

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