



Labaziuk Serhii Petrovych

Category	Domestic Politically Exposed Person
Date of birth	June 4, 1980
Place of birth	Volochysk, Khmelnytsk region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **207359.21** exceeds USD 50000
2. The declaration states **2** 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>

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
Labaziuk Violeta Oleksandrivna NGO "Always by Your Side! For Khmelnytskyi Region" , Beneficial owner	wife	—
Labaziuk Yevanhelina Serhiivna	daughter	—
Labaziuk Yelyzaveta Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Bazliya Solar LLC	Beneficial owner	42886802
Plant Ceramics LLC	Beneficial owner	14057222
NGO "Always by Your Side! For Khmelnytskyi Region"	Beneficial owner	38618256
Orchard Skala-Podilskyi PJSC	Beneficial owner	00855919
Ivashkivski Sady LLC	Beneficial owner	42686160
Podilskyi Tsegelnyk LLC	Beneficial owner	39644821
Agroprom Sutkivtsi LLC	Beneficial owner	41818862
Cottage complex Zorya	Beneficial owner	42234088
Vit energy Ripna LLC	Beneficial owner	42124874
Vit energy LLC	Beneficial owner	42120618
Dubenskyi kray LLC	Beneficial owner	34712933
Lychivka Solar LLC	Beneficial owner	42380796
"AF Trypillya" ltd	Beneficial owner	34463741

Name	Type of connection	Code
Ukrainian ceramic technologies LLC	Beneficial owner	42482905
"Radyviliv Agro" Ilc	Beneficial owner	34463783
Agrokhim technologies LLC	Beneficial owner	42485445
Hotel Druzhba LLC	Beneficial owner	41461528
GORYN AGRO PLUS, LLC	Beneficial owner	41218128
ТОВ "ДОРОЖНІ МАШИНИ"	Beneficial owner	41134310
Podil Agrarian Company, LLC	Beneficial owner	41264970
ESKOM PLUS, LLC	Beneficial owner	41290141
UKRELITAGRO, LLC	Beneficial owner	30868790
ТОВ "АБЗ-ІНБЕСТ"	Beneficial owner	41132601
"Group of Companies "Vitagro" Ilc	ownership	38100077
"Agrochemical Company "Vitagro" Ilc	ownership	37993500
"Investment Company "Vitagro" Ilc	ownership	38143173

Name	Type of connection	Code
"Podil Fuel Company" Ilc	Beneficial owner	40684443
Trade Company "Vitagro" Ilc	Beneficial owner	39589064
LLC Agricultural Holding Company Zorya (Star)	Beneficial owner	39148440
"Anturium Volochnysk" Ilc	Beneficial owner	38143105
LLC Agro Svit Podillya	Beneficial owner	40325136
Charity Fund of Serhiy Labaziuk "We are Here"	Beneficial owner	37993448
"Investment Company "Vitagro" Ilc	Beneficial owner	38143173
"Saman Glay" Ilc	Beneficial owner	37016681
"Production company "Vitagro" Ilc	Beneficial owner	40611438
"Group of Companies "Vitagro" Ilc	Beneficial owner	38100077
"Agrochemical Company "Vitagro" Ilc	Beneficial owner	37993500
"Perlyna Plus" Ilc	Beneficial owner	37804215
PE "Agrarian Company 2004"	Beneficial owner	33007579

Name	Type of connection	Code
"Agrarian Company - "Zorya" llc	Beneficial owner	39694542



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	17 716,85	224 892,71	
2019	Верховна Рада України, народний депутат України	17 716,85	224 892,71	
2018	Верховна Рада України, народний депутат України	13 906,44	2 959,78	
2017	Верховна Рада України, народний депутат України	24 371,11	2 843,50	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	151 449,04	38 329,10	
2016	Верховна Рада України, народний депутат України	151 449,04	38 329,10	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	219 425,02	4 325,43	
2015	Верховна Рада, народний депутат України	209 089,25	2 250,53	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	214 093,31	2 390,00	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	237 877,10	45 686,28	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	18 895,57	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	241 034,00	40 000,00	—	—	—	—
2019	Cash	1 700 000,00	145 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	241 034,00	40 000,00	—	—	—	—
2019	Cash	1 700 000,00	145 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 100 000,00	150 000,00	—	950 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	2 050 000,00	243 000,00	—	1 390 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1,00	—	—	60,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	2 857 000,00	250 000,00	—	1 945 000,00	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	1,00	—	—	60,00	—	—
2016	Cash	2 857 000,00	250 000,00	—	1 945 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	275 661,00	—	—	2 513,00	—	—
2015	Cash	3 500 000,00	250 000,00	—	2 500 000,00	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	275 661,00	—	—	2 513,00	—	—
2014	Deposits	94 886,00	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 121 000,00	
2014	UAH 94 500,00	
2013	UAH 82 550,00	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5529.0 sq. m (4)	886.1 sq. m (2)	41.8 sq. m (1)	
2019	5529.0 sq. m (4)	886.1 sq. m (2)	41.8 sq. m (1)	
2018	5329.0 sq. m (4)	1008.2 sq. m (2)	41.8 sq. m (1)	
2017	5329.0 sq. m (4)	1008.2 sq. m (2)	41.8 sq. m (1)	
2016	5329.0 sq. m (4)	1008.2 sq. m (2)	41.8 sq. m (1)	
2016	5329.0 sq. m (4)	1008.2 sq. m (2)	41.8 sq. m (1)	
2015	5329.0 sq. m (4)	1008.2 sq. m (2)	41.8 sq. m (1)	
2015	5329.0 sq. m (4)	1006.2 sq. m (2)	—	
2014	900.0 sq. m (1)	1006.2 sq. m (2)	—	
2013	900.0 sq. m (1)	348.1 sq. m (1)	—	
2011	900.0 sq. m (1)	348.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none"> MERCEDES-BENZ S 350 4MATIC 2015 	
2017	<ul style="list-style-type: none"> LAND ROVER Range Rover 2011 MERCEDES-BENZ S 350 4MATIC 2015 	
2016	<ul style="list-style-type: none"> MERCEDES-BENZ V 250 2015 LAND ROVER Range Rover 2011 MERCEDES-BENZ S 350 4MATIC 2015 	
2016	<ul style="list-style-type: none"> MERCEDES-BENZ S 350 4MATIC 2015 LAND ROVER Range Rover 2011 MERCEDES-BENZ V 250 2015 	
2015	<ul style="list-style-type: none"> LAND ROVER Range Rover 2011 MERCEDES-BENZ S 63 AMG 2011 	

Year	Declarant	Family
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2015

- Land Rover Range Rover 4398
куб. см. (в оренді 2011
- Mercedes-Benz S63 AMG
5461 куб. см. 2011

2014

- Mercedes-Benz S63 AMG
5461 куб.см 2011
- Land Rover Range Rover 4398
куб.см 2011

2013

- Land Rover Range Rover 4398
куб.см. 2011

2011

- Peugeot 207 1360 см3 2006



CAREER:

Period

Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada,
independent member (is not a
member of any political party or
block)



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Commercial Bank "Accordbank"	35960913	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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