



Serbyn Viktor Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Kozelshchyna District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 12, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Serbyn Yevdokiia Pavlivna	mother	—
Serbyn Kamila Viktorivna	daughter	—



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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	Козельщинська районна державна адміністрація Полтавської області, Голова районної державної адміністрації	5 828,75	1 599,86	
2019	Козельщинська районна державна адміністрація Полтавської області, голова районної державної адміністрації (candidate)	5 528,39	1 599,86	
2014	Міністерство внутрішніх справ, начальник козельщинського рв умвс України в полтавській області	5 216,14	1 061,60	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	164 000,00	53 200,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	164 000,00	53 200,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2014	UAH 25 378,95	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	28586.0 sq. m (3)	490.6 sq. m (2)	—	
2019	28578.0 sq. m (3)	245.3 sq. m (1)	—	
2014	15300.0 sq. m (4)	300.4 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Camry 2008• BA3 2106 1993• ЗИЛ 131Н 1989	
2019	<ul style="list-style-type: none">• Toyota Camry 2008• BA3 2106 1993• ЗИЛ 131Н 1989	
2014	<ul style="list-style-type: none">• 3A3 Lanos 2012	



CAREER:

Period	Position
April 14, 2020 — till Feb. 12, 2021	Kozelshchyna District State Administration , Head of the District State Administration

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