



## Shkoda Serhii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	June 15, 1977
Last position	<u>Rozhyshche District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared hard cash - USD **79317.59** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **94117.62**, that in **34.3** times exceeds income - USD **2744.39**

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
Shkoda Ivanna Anatoliivna	wife	—
Shkoda Vladyslav Serhiiovych	son	—
Shkoda Kostiantyn Serhiiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
TOB "POMITEKC-УКРАЇНА"	Beneficial owner	39513702
PE Boshch-Teplo	Beneficial owner	36892661
TOB "POMITEKC-УКРАЇНА"	Joint ownership	39513702
PE Boshch-Teplo	ownership	36892661



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Рожищенська районна державна адміністрація Волинської області, Голова (candidate)	8 887,25	5 243,05	
<b>2018</b>	Луцька міська рада, Депутат	1 716,49	3 530,92	
<b>2017</b>	Луцька міська рада, Депутат	1 476,79	3 125,93	
<b>2016</b>	Луцька міська рада, Депутат	917,44	1 826,94	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	184 000,00	7 000,00	54 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	172 000,00	—	48 000,00	24 000,00	8 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	205 000,00	—	63 000,00	33 000,00	8 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	258 000,00	—	71 000,00	25 000,00	9 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## 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	1000.0 sq. m (1)	—	—	
2018	1000.0 sq. m (1)	—	—	
2017	1000.0 sq. m (1)	—	—	
2016	1000.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Citroen jumpy 1997</li><li>• ГA3 2752 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• Citroen jumpy 1997</li><li>• ГA3 2752 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• Citroen jumpy 1997</li><li>• ГA3 2752 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Citroen jumpy 1997</li><li>• ГA3 2752 2008</li></ul>	



## CAREER:

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### Period

### Position

April 17, 2020 — till March 29, 2021

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

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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