



Havrylenko Serhii Viktorovich

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Azov Customs Office of the State Customs Service, Head</u> |
| Date of dismissal | Sept. 24, 2020 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **958 386,05** UAH, that in **6.0318** times exceeds income of **158 889,00** UAH declared for the corresponding year
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-----------------------------|--------------------|--------|
| Havrylenko Yuliia Petrivna | wife | — |
| Havrylenko Ivan Serhiiovych | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Донецька митниця ДФС, начальник митного поста | 14 430,96 | 3 626,94 | |
| 2018 | Донецька митниця ДФС, начальник митного поста | 9 344,56 | 635,75 | |
| 2017 | Донецька митниця ДФС, начальник митного поста | 8 321,98 | 2 155,49 | |
| 2016 | Донецька митниця ДФС, начальник митного поста | 4 904,30 | 2 793,52 | |
| 2015 | Донецька митниця ДФС, начальник митного поста | 5 792,44 | 817,26 | |
| 2014 | Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник митного поста сартана | 6 289,82 | 4 395,36 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|-----------|--------------|-------------|-------|-------------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | — | 15 970,00 | 6 720,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | — | 10 200,00 | 5 700,00 | — | 4 900,00 | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | — | 9 300,00 | 5 100,00 | — | 5 300,00 | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | — | 9 100,00 | 4 300,00 | — | 4 500,00 | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — | — | — |
| 2015 | Cash | — | 8 700,00 | 3 500,00 | — | 4 300,00 | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|-----------|-----|-----|-------|----------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Other | — | — | — | — | — | — | — | — |
| 2014 | Deposits | 13 241,00 | — | — | — | 4 700,00 | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH 12 059,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | 108,22 | |
| 2017 | 284,57 | |
| 2016 | — | |
| 2015 | 209,25 | |
| 2014 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------------|-------------------|
| 2019 | 6024.0 sq. m (3) | 47.9 sq. m (1) | 298.19 sq. m (5) | |
| 2018 | 6024.0 sq. m (3) | 47.9 sq. m (1) | 174.99 sq. m (3) | |
| 2017 | 6024.0 sq. m (3) | 47.9 sq. m (1) | 174.99 sq. m (3) | |
| 2016 | 2524.0 sq. m (2) | 47.9 sq. m (1) | 174.99 sq. m (3) | |
| 2015 | 2524.0 sq. m (2) | 47.9 sq. m (1) | 241.09 sq. m (4) | |
| 2014 | 2500.0 sq. m (13) | 47.9 sq. m (1) | 31.46 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | — | |
| 2018 | • SSang Yong Kyron 2007 | |
| 2017 | • SSang Yong Kyron 2007 | |
| 2016 | • SSang Yong Kyron 2007 | |
| 2015 | • SSang Yong Kyron 2007 | |
| 2014 | • SsangYong Kyron 2.0 л, 103.7 кВт 2007 | |



CAREER:

| Period | Position |
|------------------------------------|---|
| May 22, 2020 — till Sept. 24, 2020 | Azov Customs Office of the State Customs Service, Head |

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