



Shchebetenko Serhii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Dec. 27, 1971
Place of birth	Lugansk region, Bilokurakyn settlement
Last position	<u>Bilokurakyn District State Administration</u> , Head of the District State Administration
Date of dismissal	March 31, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **58 500,00 UAH**, that is in **5.85** times exceeds the declared amount in previous declaration (**10 000,00 UAH**)



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Shchebetenko Iryna Valeriivna

wife

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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	Білокуракинська районна державна адміністрація , голова районної державної адміністрації (candidate)	17 361,50	3 830,70	
2019	Білокуракинська районна державна адміністрація , перший заступник голови	17 361,50	3 830,70	
2018	Білокуракинська районна державна адміністрація , перший заступник голови	10 720,23	2 941,20	
2017	Білокуракинська районна державна адміністрація , перший заступник голови	14 611,11	1 869,82	
2016	Білокуракинська районна державна адміністрація , перший заступник голови	8 410,71	1 361,18	
2015	Білокуракинська районна державна адміністрація , перший заступник голови	13 812,83	1 586,77	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	EUROtherUAH	USDEUROther
2019	Deposits	—	—	—	—
2019	Cash	—	—	—	—
2019	Other	—	—	—	—
2019	Deposits	—	—	—	—
2019	Cash	—	—	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	—	—	—
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	—	—	—
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	2 000,00	—	30 000,00
2016	Other	—	—	—	—

		Declarant		Family			
Year	Asset type	UAH	USD	EUROtherUAH	USDEUROther		
2015	Deposits	—	—	—	50 000,00	—	—
2015	Cash	—	2 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	12657.0 sq. m (3)	63.6 sq. m (1)	—	
2019	12657.0 sq. m (3)	63.6 sq. m (1)	—	
2018	6657.0 sq. m (2)	63.6 sq. m (1)	—	
2017	6657.0 sq. m (2)	63.6 sq. m (1)	—	
2016	6657.0 sq. m (2)	63.6 sq. m (1)	—	
2015	6657.0 sq. m (2)	63.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA COROLLA 2010	
2019	• TOYOTA COROLLA 2010	
2018	• TOYOTA COROLLA 2010	
2017	• TOYOTA COROLLA 2010	
2016	• BA3 217030 Приора 2007	
2015	• BA3 217030 Приора 2007	



CAREER:

Period	Position
June 5, 2020 — till March 31, 2021	Bilokurakyne District State Administration , Head of the District State Administration

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