



## Yaryi Serhii Ivanovych

|                   |  |
|-------------------|--|
| Category          | Domestic Politically Exposed Person  |
| Last position     | <u>Subsidiary Enterprise "Zaporizhzhya Regional Service of Automobile Roads", Head</u> |
| Date of dismissal | Nov. 16, 2020  |

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name                       | Type of connection | Period |
|----------------------------|--------------------|--------|
| Yaryi Ivan Serhiiovych     | son                | —      |
| Yaryi Yaroslav Serhiiovych | son                | —      |
| Khodykina Olena Serhiivna  | daughter           | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2018 | Головне управління<br>Національної поліції в<br>Запорізькій області,<br>Начальник відділу | 7 230,33                   | —                        |   |
| 2017 | Головне управління<br>Національної поліції в<br>Запорізькій області,<br>Начальник відділу | 6 912,45                   | —                        |   |
| 2016 | Головне управління<br>Національної поліції в<br>Запорізькій області,<br>Начальник відділу | 5 333,95                   | —                        |   |



**MONETARY ASSETS:**

| Year | Asset type | Declarant    |             | Family   |                |   |   |
|------|------------|--------------|-------------|----------|----------------|---|---|
|      |            | UAH          | USD         | EUROther | UAHUSDEUROther |   |   |
| 2018 | Deposits   | —            | —           | —        | —              | — | — |
| 2018 | Cash       | 95<br>000,00 | 3<br>000,00 | —        | —              | — | — |
| 2018 | Other      | —            | —           | —        | —              | — | — |
| 2017 | Deposits   | —            | —           | —        | —              | — | — |
| 2017 | Cash       | 95<br>000,00 | 3<br>000,00 | —        | —              | — | — |
| 2017 | Other      | —            | —           | —        | —              | — | — |
| 2016 | Deposits   | —            | —           | —        | —              | — | — |
| 2016 | Cash       | 60<br>000,00 | 2<br>000,00 | —        | —              | — | — |
| 2016 | Other      | —            | —           | —        | —              | — | — |

## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2018 | —                      |                               |
| 2017 | 35,57                  |                               |
| 2016 | 40,82                  |                               |



## REAL ESTATE:

| Year | Land            | Residential buildings | Apartments     | Other real estate |
|------|-----------------|-----------------------|----------------|-------------------|
| 2018 | 800.0 sq. m (1) | —                     | 78.0 sq. m (1) |                   |
| 2017 | 800.0 sq. m (1) | —                     | 78.0 sq. m (1) |                   |
| 2016 | 800.0 sq. m (1) | —                     | 78.0 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant   | Family |
|------|---|--------|
| 2018 | <ul style="list-style-type: none"><li>• Деу ланос 1997</li><li>• Міцубиси Аутлендер 2013</li><li>• човен сорепта 1982</li></ul> |        |
| 2017 | <ul style="list-style-type: none"><li>• Деу ланос 1997</li><li>• Міцубиси Аутлендер 2013</li><li>• човен сорепта 1982</li></ul> |        |
| 2016 | <ul style="list-style-type: none"><li>• Деу Ланос 1997</li><li>• Міцубиси Аутлендер 2013</li><li>• човен сорента 1982</li></ul> |        |



## CAREER:

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### Period

### Position

July 15, 2020 — till Nov. 16, 2020

**Subsidiary Enterprise  
"Zaporizhzhya Regional Service  
of Automobile Roads", Head**

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