



## Serhiichuk Serhii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 22, 1970
Place of birth	Kyiv City
Last position	<u>Cherkasy Regional State Administration</u> , Head of Regional State Administration

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

3.93  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **2 225 092,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 225 092,00 UAH**, that in **7.1317** times exceeds income of **312 000,00 UAH** declared for the corresponding year

3. overall value of the property and assets **14 615 267,04** UAH exceeds income **312 000,00** UAH in **46.8438** times

4. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Serhiichuk Hanna Borysivna SPP LLC , ownership	wife	—
Serhiichuk Dariia Serhiivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Cherkasy Regional State Administration	Head of Regional State Administration	00022668



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаська обласна державна адміністрація, Голова (candidate)	13 167,55	—	
2018	"Держспецзв'язок", Заступник начальника Центру - начальник відділу "Держспецзв'язку" (candidate)	11 254,73	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	EURO	Other
2019	Deposits	—	—	—	—
2019	Cash	—	10 000,00	—	30 000,00
2019	Other	—	204 639,00	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	10 000,00	—	30 000,00
2018	Other	—	204 639,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 6 000 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13699.0 sq. m (6)	—	200.79 sq. m (2)	
2018	8699.0 sq. m (4)	—	292.29 sq. m (2)	



## VEHICLES:

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Year	Declarant	Family
2019	• Land Rover Discovery 2015	
2018	• Land Rover Discovery 2015	

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