



Vasylyna Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1980
Last position	<u>Prosecutor's office of Chernihiv Oblast (Region), Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Vasylyna Olha Volodymyrivna Architectural and Design Bureau Pivden-Bud LLC , ownership	wife	—
Vasylyna Sofiia Serhiivna	daughter	—
Vasylyna Mariia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Запорізької області, начальник відділу	23 999,08	64 143,78	
2018	прокуратура Запорізької області, заступник начальника управління	17 966,65	52 375,49	
2017	прокуратура Запорізької області, заступник начальника управління	14 502,55	53 727,23	
2016	прокуратура Запорізької області, прокурор відділу (candidate)	4 140,28	74 391,34	
2016	Запорізька обласна державна адміністрація, Завідувач сектору	4 140,28	74 391,34	
2015	Запорізька обласна державна адміністрація, Начальник відділу	3 703,77	3 215,52	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	15 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	21 000,00	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	14 000,00	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	15 000,00	—	—
2016	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	15 000,00	—	—

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	14,58	
2016	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	107.0 sq. m (1)	
2018	—	—	107.0 sq. m (1)	
2017	—	—	107.0 sq. m (1)	
2016	—	—	107.0 sq. m (1)	
2016	—	—	107.0 sq. m (1)	
2015	—	—	107.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Volkswagen Polo 2011	
2017	• Volkswagen Polo 2011	
2016	• Volkswagen Polo 2011	
2016	• Volkswagen Polo 2011	
2015	• Volkswagen Polo 2011	



CAREER:

Period	Position
Sept. 11, 2020 —	Prosecutor's office of Chernihiv Oblast (Region), Head

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