



Protashchuk Serhii Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>SSE vkg "dzd"</u> , Head
Date of dismissal	Feb. 5, 2021

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **297000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **297000.0**, that in **31.2** times exceeds income - USD **9514.15**

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
Protashchuk Tetiana Volodymyrivna	wife	—
Protashchuk Daria Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДМП ВКГ Дніпро-Західний- Донбас, начальник підприємства (candidate)	9 514,15	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	424,00	20 179,00	—	—	—	—
2019	Cash	—	297 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Субару Форестер 2013	



CAREER:

Period	Position
Sept. 10, 2020 — till Feb. 5, 2021	SSE vkg "dzd" , Head

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Development - WHITE COLLAR HUNDRED