



Lebedko Serhii Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Large Taxpayers Office of the State Fiscal Service of Ukraine, Head</u>
Date of dismissal	Jan. 25, 2021

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **136718.45** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Lebedko Olena Volodymyrivna ДПІ у Дніпровському районі ГУ ДПС у м.Києві , Начальник ДПІ у Дніпровському районі ГУ ДПС у м.Києві	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДФС України, Перший заступник начальника ГУ ВБ ДФС України	15 866,14	11 554,95	
2016	ДФС України, в розпорядженні Голови ДФС України	214,44	2 744,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EURO	Other	UAH	USDEUROOther
2019	Deposits	—	—	—	—	—	—
2019	Cash	188 653,00	130 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	1 071,00	—	—
2016	Cash	210 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2476.0 sq. m (1)	248.7 sq. m (1)	231.28 sq. m (3)	
2016	2476.0 sq. m (1)	248.7 sq. m (1)	231.28 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2016	<ul style="list-style-type: none">Mercedes-Benz GL 350 BLUETEC 4M 2013	



CAREER:

Period

Position

Sept. 16, 2020 — till Jan. 25, 2021

**Large Taxpayers Office of the
State Fiscal Service of Ukraine,**
Head

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