



Shcherbyna Serhii Volodymyrovych

Category Domestic Politically Exposed Person

Last position Філія "Хлібна база № 78", Acting Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Amounting of declared property, cars and hard cash - **42359.22** USD increased more than five times from previous year - **0.0** USD, and in the same time liabilities changed from **0** USD to **0** USD
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. There is no information on the value of **3** 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
Shcherbyna Oleksandra Serhiivna	wife	—
Shcherbyna Roman Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кіровоградська обласна рада , радник голови обласної ради патронатної служби виконавчого апарату обласної ради	12 709,60	444,49	
2018	Кіровоградська обласна рада , Спеціаліст I категорії патронатної служби виконавчого апарату Кіровоградської обласної ради	9 346,47	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	850 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	1080296.0 sq. m (21)	—	—	
2018	1115787.0 sq. m (21)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• НМЗ УРАЛ 8103 1989	
2018	• MAZDA 626 1994 • ИМЗ УРАЛ 8 103 10 1989 • AUDI Q7 2012	



CAREER:

Period

Position

May 2021 —

Філія "Хлібна база № 78", Acting
Head

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