



## Sukhorebryi Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Летичівська окружна прокуратура Хмельницької області</u> , Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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>

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
Sukhorebryi Volodymyr Serhiiovych	son	—
Sukhorebryi Vitalii Serhiiovych	son	—
Sukhorebra Tetiana Ivanivna	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Вінницької області, Прокурор відділу	36 639,17	23 515,30	
2018	Прокуратура Вінницької області, Заступник прокурора області	23 920,76	5 762,67	
2017	Прокуратура Вінницької області, Заступник прокурора області	25 988,13	19 193,53	
2016	Прокуратура Вінницької області, Заступник прокурора області	10 913,96	13 660,55	
2015	Прокуратура Вінницької області, Заступник прокурора області	12 676,91	2 286,43	
2014	Прокуратура, заступник прокурора вінницької області	11 799,74	2 549,56	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	135 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	10 000,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	10 000,00	—
2016	Cash	95 000,00	—	—	200 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	95 000,00	—	—	200 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	8,32	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	3937.0 sq. m (5)	553.0 sq. m (2)	146.0 sq. m (2)	
2018	6129.0 sq. m (8)	553.0 sq. m (2)	146.0 sq. m (2)	
2017	6048.0 sq. m (7)	553.0 sq. m (2)	146.0 sq. m (2)	
2016	6048.0 sq. m (7)	553.0 sq. m (2)	146.0 sq. m (2)	
2015	6954.0 sq. m (8)	553.0 sq. m (2)	146.0 sq. m (2)	
2014	6150.0 sq. m (7)	553.0 sq. m (3)	150.0 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat Variant 2017	
2018	—	
2017	—	
2016	• Mitsubishi Outlander 2006	
2015	• Mitsubishi Outlander 2006 • Honda cr-v 2008	
2014	• Mitsubishi Outlander 2.4 160 к. с 2006	



## CAREER:

Period	Position
March 15, 2021 —	<b>Летичівська окружна прокуратура Хмельницької області, Head</b>

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