



## Pasko Serhii Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Hashemite Kingdom of Jordan,</u> Extraordinary and Plenipotentiary Ambassador
Date of dismissal	July 19, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **20 770 523,53** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**20 389 227,52** UAH)
2. overall amount of cash owned by declarant and family members is **20 192 765,53** UAH

3. cash declared in the very first electronic asset declaration available in the system is **9 950 704,29** UAH, that in **6.9441** times exceeds income of **1 432 978,00** UAH declared for the corresponding year
4. overall value of the property and assets **21 030 411,53** UAH exceeds income **1 859 998,00** UAH in **11.3067** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pasko Svitlana Yukhymivna	wife	—
Pasko Viktoriia Serhiivna	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України	70 113,11	8 385,66	
<b>2018</b>	Міністерство закордонних справ, Посольство України в Йорданському Хашимітському Королівстві, Надзвичайний і Повноважний Посол України в Йорданському Хашимітському Королівстві	72 779,37	5 861,84	
<b>2017</b>	Міністерство закордонних справ, Посольство України в Йорданському Хашимітському Королівстві, Надзвичайний і Повноважний Посол України в Йорданському Хашимітському Королівстві	63 830,80	4 816,08	
<b>2016</b>	Ministry of Foreign Affairs of Ukraine, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Jordanian Hashimite Kingdom	60 723,84	4 486,63	
<b>2015</b>	Ministry of Foreign Affairs of Ukraine, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Jordanian Hashimite Kingdom	55 239,08	4 372,11	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	500 450,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	363 001,00	—	—	—	—	—	—
<b>2019</b>	Other	77 308,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	76 565,00	—	—	147 200,00	—	—	—	—
<b>2018</b>	Cash	—	228 290,00	—	—	94 000,00	—	—	—
<b>2018</b>	Other	57 273,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	79 635,00	—	—	84 485,00	—	—	—	—
<b>2017</b>	Cash	—	172 000,00	9 350,00	—	82 000,00	—	—	—
<b>2017</b>	Other	59 275,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	1 650,00	—	20 000,00	—	—	—	—
<b>2016</b>	Cash	—	121 000,00	9 350,00	—	74 800,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	50 972,00	—	—	—	—	—	—	—
2015	Deposits	—	1 650,00	—	20 000,00	—	—	—	—
2015	Cash	—	97 000,00	9 350,00	—	70 585,00	—	—	—
2015	Other	37 655,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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





## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	140.6 sq. m (2)	
2018	1000.0 sq. m (1)	—	137.9 sq. m (2)	
2017	1000.0 sq. m (1)	—	131.6 sq. m (2)	
2016	1000.0 sq. m (1)	—	131.6 sq. m (2)	
2015	1000.0 sq. m (1)	—	131.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Тойота Камрі 2008</li><li>• Ауді 80 1993</li></ul>	
2018	<ul style="list-style-type: none"><li>• Ауді 80 1993</li><li>• Тойота Камрі 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• Ауді 80 1993</li><li>• Тойота Камрі 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Тойота Камрі 2008</li><li>• Ауді 80 1993</li></ul>	
2015	<ul style="list-style-type: none"><li>• Тойота Камрі 2008</li><li>• Ауді 80 1993</li></ul>	



## CAREER:

Period	Position
July 25, 2010 — till July 19, 2019	<b>Embassy of Ukraine in the Hashemite Kingdom of Jordan,</b> Extraordinary and Plenipotentiary Ambassador

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## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Prominvestbank"	00039002	Bank customer

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Development - WHITE COLLAR HUNDRED