



Serhiienko Yurii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>State Environmental Inspection of the metropolitan area,</u> Head
Date of dismissal	Jan. 31, 2020

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

3. Asset declaration does not indicate PEP's spouse

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
Serhiienko Viktor Antonovych	father	—
Serhiienko Mykhailo Yuriiovych	son	—
Serhiienko Oleksandra Yuriivna	daughter	—
Serhiienko Veronika Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна екологічна інспекція у Сумській області, Перший заступник начальника Державної екологічної інспекції у Сумській області	17 930,40	—	
2018	Державна екологічна інспекція Столичного округу, Начальник Державної екологічної інспекції Столичного округу	3 409,06	4 976,86	
2017	Державна екологічна інспекція України, завідувач сектору координації діяльності територіальних органів Державної екологічної інспекції України	2 377,55	—	
2016	National Agency on Corruption Prevention, Member of the Agency (candidate)	2 082,68	601,28	
2014	State Migration Service, First Deputy Head of the State Migration Service of Ukraine	5 986,13	1 111,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	1 250 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	33 000,00	—	—	—	—
2018	Other	1 250 000,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	33 000,00	—	—	—	—
2017	Other	1 250 000,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	35 000,00	—	—	—	—
2016	Other	1 250 000,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH 5 830,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	185.1 sq. m (2)	
2018	—	—	185.1 sq. m (2)	
2017	1550.0 sq. m (1)	59.5 sq. m (1)	185.1 sq. m (2)	
2016	1550.0 sq. m (1)	59.5 sq. m (1)	185.1 sq. m (2)	
2014	0 sq. m (5)	—	21.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Камрі 2011	
2018	• Тойота Камрі 2011	
2017	• Тойота Камрі 2011	
2016	• Тойота Камрі 2011	
2014	—	



CAREER:

Period	Position
Aug. 15, 2019 — till Oct. 12, 2019	State Ecological Inspection of Ukraine , a.i. Director
May 31, 2018 — till Jan. 31, 2020	State Environmental Inspection of the metropolitan area , Head
April 9, 2014 — till May 8, 2015	State Migration Service , First Deputy Head of the State Migration Service of Ukraine

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