



Perepelytsia Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Inspectorate of Consumer Protection in Khmelnytskyi Oblast (Region), Head</u>
March 15, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. overall value of the property and assets **5 914 267,00** UAH exceeds income **431 505,00** UAH in **13.7061** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Perepelytsia Stanislav Serhiiovych	son	—
Perepelytsia Yuliia Serhiivna	daughter	—
Perepelytsia Yuliia Serhiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Управління захисту споживачів Головного управління Держпродспоживслужби в Хмельницькій області, Начальник	8 393,46	7 172,15	
2017	Управління захисту споживачів Головного управління Держпродспоживслужби в Хмельницькій області, Начальник	7 308,14	1 958,53	
2016	Inspectorate of Consumer Protection in Khmel'nitskyi Oblast (Region), Head	4 883,48	5 414,52	
2015	Inspectorate of Consumer Protection in Khmel'nitskyi Oblast (Region), Head	7 388,49	19 156,08	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	300 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	250 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	130 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	400 000,00	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1899.0 sq. m (4)	381.8 sq. m (2)	—	
2017	1899.0 sq. m (4)	381.8 sq. m (2)	—	
2016	1899.0 sq. m (4)	381.8 sq. m (2)	—	
2015	1899.0 sq. m (4)	381.8 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• БЕЛАРУС 892 2016• Тойота RAV-4 2.0L 2012• Шкода Октавія А5 2009	
2017	<ul style="list-style-type: none">• БЕЛАРУС 892 2016• Тойота RAV-4 2.0L 2012• Шкода Октавія А5 2009	
2016	<ul style="list-style-type: none">• БЕЛАРУС 892 2016• Тойота RAV-4 2.0L 2012• Шкода Октавія А5 2009	
2015	<ul style="list-style-type: none">• Шкода Октавія А5 2009• Ямаха Vino 2001	



CAREER:

Period	Position
Dec. 25, 2012 — till March 15, 2016	Inspectorate of Consumer Protection in Khmelnytskyi Oblast (Region), Head

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