



Shostak Serhii Borysovych

Category Domestic Politically Exposed Person

Last position office of the State Migration Service of Ukraine in Poltava Oblast (Region), Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shostak Dmytro Serhiiovych	son	—
Shostak Nataliia Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Державної міграційної служби України в Полтавській області, Начальник Управління	29 558,70	—	
2018	Управління Державної міграційної служби України в Полтавській області, Начальник Управління	23 107,90	—	
2017	Управління Державної міграційної служби України в Полтавській області, Начальник Управління	13 212,47	—	
2016	Division of the State Migration Service of Ukraine in Poltava Oblast (Region), Head of the Department	8 976,21	—	
2015	Division of the State Migration Service of Ukraine in Poltava Oblast (Region), Head of the Department	6 751,77	991,23	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	59,00	—	—	—	—	—	—	—
2019	Cash	—	12 500,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	9 500,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	5 000,00	2 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	4 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	110.0 sq. m (1)	—	122.6 sq. m (2)	
2018	110.0 sq. m (1)	—	122.6 sq. m (2)	
2017	110.0 sq. m (1)	—	122.6 sq. m (2)	
2016	110.0 sq. m (1)	—	122.6 sq. m (2)	
2015	110.0 sq. m (1)	—	122.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 26, 2011 —	office of the State Migration Service of Ukraine in Poltava Oblast (Region), Head



--

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](http://WHITECOLLARHUNDRED)