



## Saiv Serhii Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Migration Service of Ukraine in Ivano-Frankivsk oblast (region), Head</u>

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. There is no information on the value of **5** real estate owned by PEP or family members since 2015
2. 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
Saiv Solomiia Serhiivna	daughter	—
Saiv Bohdana Mykolaivna Viz-A LLC , Beneficial owner	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління ДМС України в Івано-Франківській області, Начальник Управління	34 760,47	99 233,90	
2018	Управління ДМС України в Івано-Франківській області, Начальник Управління	21 679,27	249 434,44	
2017	Управління ДМС України в Івано-Франківській області, Начальник Управління	10 936,11	221 425,38	
2016	Department of the State Migration Service of Ukraine in Ivano-Frankivsk oblast (region), Head of the Department	6 848,11	38 492,86	
2015	Department of the State Migration Service of Ukraine in Ivano-Frankivsk oblast (region), Head of the Department	5 830,92	34 076,70	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	3 000 000,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	3 000 000,00	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	142 024,00	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	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	28882.0 sq. m (9)	253.8 sq. m (1)	383.4 sq. m (3)	
2018	23776.0 sq. m (8)	253.8 sq. m (1)	292.0 sq. m (2)	
2017	17038.0 sq. m (4)	367.0 sq. m (2)	185.9 sq. m (1)	
2016	—	367.0 sq. m (2)	185.9 sq. m (1)	
2015	—	367.0 sq. m (2)	185.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Шкода Октавія 2013</li><li>• Дністер 2-6 2017</li></ul>	
2018	<ul style="list-style-type: none"><li>• Шкода Октавія 2013</li><li>• Дністер 2-6 2017</li></ul>	
2017	<ul style="list-style-type: none"><li>• Шкода Октавія 2013</li><li>• Дністер 2-6 2017</li></ul>	
2016	<ul style="list-style-type: none"><li>• Шкода Октавія 2013</li></ul>	
2015	<ul style="list-style-type: none"><li>• Шкода Октавія 2013</li></ul>	



## CAREER:

Period	Position
June 14, 2012 —	<b>Division of the State Migration Service of Ukraine in Ivano-Frankivsk oblast (region), Head</b>



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