



Chikh Serhii Fedorovych

Category	Domestic Politically Exposed Person
Date of birth	April 14, 1974
Last position	<u>Azov Fish Guard Patrol</u> , Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **550000.00**

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hancheva Mariia Andriivna ТОВ "НАЯДА 7.7.7." , Joint ownership	wife	—
Chikh Marharyta Serhiivna	daughter	—
Chikh Yelyzaveta Serhiivna	daughter	—
Chikh Fedir Serhiiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Азовське басейнове управління Державного агентства рибного господарства, начальник Управління	17 740,36	8 427,02	
2018	Азовське басейнове управління Державного агентства рибного господарства, начальник Управління	3 025,47	8 830,67	
2017	Азовське басейнове управління Державного агентства рибного господарства, начальник Управління	9 994,16	1 104,12	
2016	Azov Basin Department of Protection, Use and Reproduction of Water Biological Resources and Fishery regulation, Head	3 811,18	—	
2015	Azov Fishery Protection, Head	3 727,23	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	205 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	186 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	18,39	
2015	71,14	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	67231.0 sq. m (5)	373.7 sq. m (5)	—	
2018	66600.0 sq. m (1)	241.8 sq. m (2)	—	
2017	66600.0 sq. m (1)	113.3 sq. m (1)	—	
2016	66600.0 sq. m (1)	113.3 sq. m (1)	—	
2015	66600.0 sq. m (1)	—	—	



VEHICLES:

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



CAREER:

Period

Position

June 2019 —

Azov Fish Guard Patrol, Head

2017 — till July 13, 2018

Azov Fish Guard Patrol, Head

Oct. 9, 2012 — till 2017

**Azov Basin Division of
Protection, Use and
Reproduction of Water
Biological Resources and Fishery
regulation**, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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