



Polishchuk Serhii Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	July 9, 1965
Last position	<u>Road Service in Kirovohrad Oblast (Region)</u> , Head
Sept. 6, 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.98
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

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
Polishchuk Olena Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг у Кіровоградській області, В.о. заступника начальника з розвитку доріг	245,16	—	
2019	Служба автомобільних доріг у Кіровоградській області, В.о. заступника начальника з розвитку доріг	245,16	—	
2018	Служба автомобільних доріг у Кіровоградській області, В.о. заступника начальника з розвитку доріг (candidate)	239,60	—	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	30 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	51.13 sq. m (1)	
2019	—	—	51.13 sq. m (1)	
2018	—	—	51.13 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Pajero Sport 2012	
2019	• Great wall haval H3 2014	
2018	• TOYOTA CAMRY 2017	



CAREER:

Period	Position
Dec. 17, 2013 — till Sept. 6, 2016	Road Service in Kirovohrad Oblast (Region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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