



Luhovyi Serhii Serhiiovych

Category	Family member
Last position	<u>Inspection of the State Architectural and Construction Control in Sumy Oblast (Region), Acting Head</u>
Date of dismissal	2015

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Luhova Anna Serhiivna	daughter	—
Horeta Nataliia Viktorivna Department of State Architecture and Construction Inspection in Sumy Region , Acting Head	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЖКГЕ та ПЕК СОДА, директор	18 870,79	7 790,21	
2019	ДЖКГЕ та ПЕК СОДА, директор	18 870,79	7 790,12	
2018	ДЖКГЕ та ПЕК СОДА, директор	14 629,01	2 446,24	
2018	ДЖКГЕ та ПЕК СОДА, директор	14 625,84	2 446,24	
2017	УЖКГЕ та ПЕК СОДА, начальник управління	7 569,05	688,26	
2016	Department of the State Architectural and Construction Inspection in Sumy Region, Deputy Director - Head of Unit	4 524,07	—	
2015	Department of the State Architectural and Construction Inspection in Sumy Region, Deputy Head, Head of the Unit	4 118,27	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	25 520,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	25 520,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	11 575,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	11 575,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	48.9 sq. m (2)	
2019	—	—	48.9 sq. m (2)	
2018	—	—	48.9 sq. m (2)	
2018	—	—	48.9 sq. m (2)	
2017	—	—	48.9 sq. m (2)	
2016	—	—	27.0 sq. m (1)	
2015	—	—	27.0 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
2015 — till 2015	Inspection of the State Architectural and Construction Control in Sumy Oblast (Region), Acting Head



BANK ACCOUNTS:

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

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