



Beliuk Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 7, 1974
Last position	<u>State Ecological Inspection in Odesa Oblast (Region)</u> , Head
Nov. 9, 2015	Resigned

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **665710.19** exceeds USD 50000

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
Beliuk Tetiana Heorhiivna	wife	—
Beliuk Volodymyr Serhiiovych	son	—
Beliuk Daria Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Malynovsky Market, Joint-Stock Company	Shareholder	26343453



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Біляївська районна рада, Депутат	85 935,56	42 153,04	
2018	Біляївська районна рада, Депутат	106 310,84	300 856,99	
2017	Біляївська районна рада, Депутат	121 795,62	43 812,60	
2016	Bilyaivka District Council, Member of the Council	51 191,77	49 282,74	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 250 000,00	455 000,00	20 000,00	—	—	—	100 000,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	2 450 000,00	50 000,00	20 000,00	597 000,00	230 000,00	100 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	450 000,00	20 000,00	20 000,00	531 000,00	200 000,00	100 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	300 000,00	20 000,00	10 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	72 145,68	
2017	77 288,25	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3000.0 sq. m (3)	—	656.5 sq. m (4)	
2018	3000.0 sq. m (3)	—	656.5 sq. m (4)	
2017	3000.0 sq. m (3)	—	179.1 sq. m (1)	
2016	2000.0 sq. m (2)	—	179.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• toyota ланд круизер 2013	
2017	• toyota ланд круизер 2013	
2016	• toyota ланд круизер 2013	



CAREER:

Period

Position

July 23, 2014 — till Nov. 9, 2015

**State Ecological Inspection in
Odesa Oblast (Region), Head**



DOSSIER:

more information is available in Ukrainian version of the dossier

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