



Sheremeta Serhii Akyndynovych

Category	Domestic Politically Exposed Person
Last position	<u>Volyn Regional Department of Forestry and Hunting</u> , First Deputy Head
Nov. 9, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. income from sale of assets and/or real estate is **230 000,00** UAH, that is **2.6595** times more than total value of assets and real estate in the currant declaration, at the same time the total value of assets and real estate indicated in the previous declaration is — UAH
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sheremeta Olha Serhiivna	daughter	—
Sheremeta Liudmyla Hryhorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна екологічна інспекція у Волинській області, начальник відділу державного екологічного нагляду (контролю) природно-заповідного фонду, лісів та рослинного світу	26 179,16	3 272,18	
2018	Державна екологічна інспекція у Волинській області, перший заступник начальника	10 176,11	1 828,24	
2017	Державна екологічна інспекція у Волинській області, перший заступник начальника	5 380,55	1 960,98	
2016	State Ecological Inspection in Volyn Oblast (Region), Head of the Department	2 823,86	1 302,15	
2015	State Ecological Inspection in Volyn Oblast (Region), Head of the Department	3 193,68	1 002,47	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	9 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	4 500,00	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
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 55 526,00	
2017	UAH 34 615,00	
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	1197.0 sq. m (1)	—	64.0 sq. m (1)	
2018	1197.0 sq. m (1)	—	64.0 sq. m (1)	
2017	1197.0 sq. m (1)	—	64.0 sq. m (1)	
2016	1197.0 sq. m (1)	—	64.0 sq. m (1)	
2015	1197.0 sq. m (1)	—	64.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• PEUGEOT 5008 2013	
2018	• KIA Ceed 2008	
2017	• KIA Ceed 2008	
2016	• KIA Ceed 2008	
2015	• KIA Ceed 2008	



CAREER:

Period	Position
— till Nov. 9, 2016	Volyn Regional Department of Forestry and Hunting , First Deputy Head

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Development - WHITE COLLAR HUNDRED