



## Shemeiko Serhii Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of The State Architectural And Construction Inspection In The Volyn Oblast (Region), Acting Head</u>
Date of dismissal	2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66  
Expand

#### risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shemeiko Mykhailo Tarasovych	grandson	—
Shemeiko Taras Serhiiiovych	son	—
Shemeiko Nataliia Volodymyrivna	wife	—
Shemeiko Iryna Valeriivna	daughter in law	—
Shemeiko Daryna Tarasivna	granddaughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державна архітектурно-будівельна інспекція України. Управління Державної архітектурно-будівельної інспекції у Волинській області , Заступник начальника Управління Державної архітектурно-будівельної інспекції у Волинській області	2 601,51	76 363,23	
2016	State Architectural and Construction Inspection of Ukraine, Division of the State Architectural and Construction Inspection in Volyn oblast (region), Deputy Head of the Division of the State Architectural and Construction Inspection in Volyn oblast (region)	2 978,32	78 528,43	
2015	State Architectural and Construction Inspection of Ukraine, Division of the State Architectural and Construction Inspection in Volyn oblast (region), Deputy Head of the Division of the State Architectural and Construction Inspection in Volyn oblast (region)	4 194,85	5 351,74	



## MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	61 500,00	—	—	—	20 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	61 500,00	—	—	—	20 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	123 000,00	—	—	170 000,00	9 700,00	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 280 572,00	
2016	UAH 285 233,00	
2015	UAH 285 233,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1286.0 sq. m (3)	292.2 sq. m (1)	42.2 sq. m (1)	
2016	1286.0 sq. m (3)	292.2 sq. m (1)	42.2 sq. m (1)	
2015	1115.0 sq. m (2)	292.2 sq. m (1)	42.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>• Ява 250 1967</li><li>• HYUNDAI TUCSON 2008</li><li>• Луаз 814802 1998</li></ul>	
2016	<ul style="list-style-type: none"><li>• Ява 250 1967</li><li>• Луаз 814802 1998</li></ul>	
2015	<ul style="list-style-type: none"><li>• Ява 250 1967</li><li>• Луаз 814802 1998</li></ul>	



## CAREER:

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### Period

### Position

— till 2017

**Division of The State  
Architectural And Construction  
Inspection In The Volyn Oblast  
(Region), Acting Head**

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