



## Borzov Serhii Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Vinnytsia Regional State Administration</u> , Head of Regional State Administration

### Scoring of unexplained wealth risk (beta)

2.75  
Expand

### risks

1. Declared hard cash - USD **90000.0** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

4. 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
Prodanchuk Mykola Vasylovych	father	—
Prodanchuk Liubov Mykolaivna	mother	—
Borzova Iryna Naumivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	wife	—
Borzova Anna Serhiivna	daughter	—
Borzova Yelyzaveta Serhiivna	daughter	—
Borzov Matvii Serhiiovych	son	—
Barulia Naum Yosypovych ТОВ "ДРАЙВ ПРОДАКШН" , Head	father in law	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне управління справами, Керівник Державного управління справами	34 097,88	106 637,40	
2018	Державне управління справами, Заступник Керівника Державного управління справами	22 460,86	120 753,61	
2017	Державне управління справами, Заступник Керівника Державного управління справами	14 229,12	65 622,79	
2016	State Affairs Department, Deputy Head of the State Administration	9 585,73	43 187,68	
2015	State Affairs Department, Deputy Head of the State Administration	17 594,27	71 893,16	
2014	State Affairs Department, Deputy Head of the State Administration	28 088,29	16 572,34	



## **MONETARY ASSETS:**

---

		Declarant		Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	EUR	Other
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	80 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	62 000,00	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	37 000,00	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	30 000,00	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	30 000,00	—	—

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 54 000,00	
2015	UAH 96 000,00	
2014	UAH 312 046,00	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	91.2 sq. m (1)	419.9 sq. m (4)	
2018	1000.0 sq. m (1)	91.2 sq. m (1)	419.9 sq. m (4)	
2017	1000.0 sq. m (1)	91.2 sq. m (1)	419.9 sq. m (4)	
2016	1000.0 sq. m (1)	91.2 sq. m (1)	419.9 sq. m (4)	
2015	1000.0 sq. m (1)	91.2 sq. m (1)	419.9 sq. m (4)	
2014	1000.0 sq. m (20)	112.0 sq. m (1)	54.03 sq. m (2)	



**VEHICLES:**

---

Year	Declarant	Family
------	-----------	--------

**2019**

- TSV 223P 1979
- Toyota RAV 4 2014
- Крим 1977
- ИЖ 271501-01 1992

**2018**

- TSV 223P 1979
- Toyota RAV 4 2014
- Крим 1977
- ИЖ 271501-01 1992

**2017**

- TSV 223P 1979
- Toyota RAV 4 2014
- Крим 1977
- ИЖ 271501-01 1992

**2016**

- ИЖ 2715 1992
- Toyota RAV 4 2014
- TSV 2238 1979
- Човен Крим 1979

**2015**

- ИЖ 2715 1992
- Toyota RAV 4 2014
- КАМАЗ 55102 1987
- КАМАЗ 55102 1984
- IVECO 49.10 1998
- Ford Explorer 1994
- Mercedes-Benz Vito 111 2007
- TSV 2238 1979
- СЗАП 8527 1989
- Човен Крим 1979

Year

Declarant

Family

**2014**

- Mercedes-Benz Vito 2,2 2007
- Ford Explorer 4,0 1994
- Toyota Rav 4 2,5 2014
- Iveco 2800 куб. см. 1998
- ИЖ 2715 1500 куб. см. 1992
- TSY 2238 причіп 1979
- КамАЗ 55102 10850 куб. см. 1987
- Крим човен 4м, двигун Mercury-30 1979
- КамАЗ 55102 10850 куб. см. 1984
- СЗАП причіп 1989



## CAREER:

Period

Position

June 18, 2020 —

**Vinnitsia Regional State Administration**, Head of Regional State Administration

Aug. 1, 2019 — till June 18, 2020

**State Affairs Department**, Head

June 11, 2019 — till Aug. 1, 2019

**State Affairs Department**, Acting Head

June 17, 2014 — till Aug. 1, 2019

**State Affairs Department**, Deputy head



## DOSSIER:

---

more information is available in Ukrainian version of the dossier



## DOCUMENTS

---

### Media publications

- Медіа: керівник ДУС Сергій Борзов отримав квартиру вартістю в 10 млн грн

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED