



## Serhiienko Vitalii Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Transport Inspection of Ukraine in Kyiv oblast (region), Head</u>
April 29, 2014	Resigned

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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



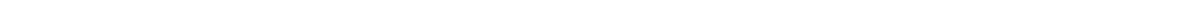
## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Serhiienko Yana Vitaliivna	daughter	—
Serhiienko Alina Vitaliivna	daughter	—
Serhiienko Inna Ivanivna "Audit Firm "Vizha-Audit" Ilc , Joint ownership	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Expo Trans" Ilc	Joint ownership	36921592
"Expo Trans" Ilc	Beneficial owner	36921592



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба України з безпеки на транспорті, начальник відділу професійної підготовки та заохочень Управління роботи з персоналом	6 845,44	125 781,54	
2018	Державна служба України з безпеки на транспорті, начальник інформаційно-аналітичного відділу управління надання адміністративних послуг на міжнародні автомобільні перевезення Департаменту адміністративних послуг	8 277,45	36 328,49	
2017	Державна служба України з безпеки на транспорті, начальник інформаційно-аналітичного відділу управління надання адміністративних послуг на міжнародні автомобільні перевезення Департаменту адміністративних послуг	7 087,88	19 924,54	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	State Service of Ukraine on Transport Safety, Head of Information and Analytics Unit of Department for Provision of Administrative Services in the Sphere of International Automobile Transporting of Department for Administrative Services	5 919,78	14 603,78	
<b>2015</b>	State Service of Ukraine on Transport Safety, Head of the Department of Provision of Administrative Services in the Railway Transport Department of the Provision of Administrative Services	3 095,67	13 155,10	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
<b>2019</b>	Deposits	—	—	1 100,00	—	—	—	—
<b>2019</b>	Cash	300 000,00	40 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	7 215,00	—
<b>2018</b>	Cash	100 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	100 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2015	Other	—	—	—	—	—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	13,37	
2016	13,83	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	18000.0 sq. m (1)	—	531.8 sq. m (6)	
2018	18000.0 sq. m (1)	—	225.0 sq. m (2)	
2017	19505.0 sq. m (3)	94.5 sq. m (1)	225.0 sq. m (2)	
2016	19505.0 sq. m (3)	94.5 sq. m (1)	225.0 sq. m (2)	
2015	18000.0 sq. m (1)	—	225.0 sq. m (2)	



## VEHICLES:

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



## CAREER:

Period	Position
Aug. 15, 2012 — till April 29, 2014	<b>Department of the State Transport Inspection of Ukraine in Kyiv oblast (region), Head</b>



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank

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