



## Trepak Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 25, 1975
Place of birth	Skole, Skole district, Lviv region
Last position	<u>The Prosecutor General's office of Ukraine</u> , Deputy Prosecutor General
Date of dismissal	March 30, 2020

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

2.95  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **20 618 309,32** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**14 979 709,63** UAH)

2. overall amount of cash owned by declarant and family members is  
**10 883 169,00** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Trepak Viktor Viktorovich	son	—
Trepak Oleh Viktorovich	son	—
Trepak Lesia Mykhailivna	cohabitants	—
Hrytsenko Anatolii Stepanovich Political Party "Civil position" , Member of the Council Party	business relationships Заступник керівника вiборчого штабу кандидата в Президенти Гриценка	Jan. 22, 2019—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс генерального прокурора, заступник генерального прокурора	264 026,63	42 469,90	
2018	Генеральна прокуратура України, прокурор відділу (candidate)	113 948,94	34 562,72	
2016	The Security Service of Ukraine, First Deputy Head of the Main Department of the Security Service of Ukraine	164 068,29	389,71	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	2 042 326,00	70 976,00	55 716,00	—	—	—	—	—
<b>2019</b>	Cash	500 000,00	90 000,00	80 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 558 780,00	25 142,00	17 997,00	859,00	175,00	—	—	—
<b>2018</b>	Cash	300 000,00	58 000,00	47 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	227 979,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	180 000,00	28 000,00	17 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	3907.0 sq. m (4)	245.9 sq. m (1)	164.6 sq. m (2)	
2018	3907.0 sq. m (4)	245.9 sq. m (1)	164.6 sq. m (2)	
2016	3907.0 sq. m (4)	245.9 sq. m (1)	164.6 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>TOYOTA LAND CRUISER 120 PR 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>TOYOTA LAND CRUISER 120 PR 2009</li></ul>	



## CAREER:

Period	Position
Oct. 8, 2019 — till March 30, 2020	<b>The Prosecutor General's office of Ukraine</b> , Deputy Prosecutor General
July 19, 2015 — till July 16, 2016	<b>The Security Service of Ukraine</b> , First Deputy Head - Head of the Main Department on Combating Corruption and Organized Crime of the Security Service of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Altbank"	19358784	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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