



## Hrebtsov Viktor Ivanovich

Category	Domestic Politically Exposed Person
Date of birth	July 9, 1962
Last position	<u>Mezhova District State Administration</u> , Head of the District State Administration
Date of dismissal	Aug. 30, 2019

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

1.80  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **1 012 978,60** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 004 046,10** UAH)

2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hrebtsova Liudmyla Mykolaivna Private enterprise "Agropromenergobud" , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Межівська районна державна адміністрація, Голова райдержадміністрації	11 369,42	2 658,83	
2018	Межівська районна державна адміністрація, Голова райдержадміністрації	8 884,74	206,88	
2017	Межівська районна державна адміністрація, Голова райдержадміністрації	7 519,28	197,38	
2016	Mezhova District State Administration, Head of the District State Administration	14 819,69	674,02	
2015	Mezhova District State Administration, Head of the District State Administration	4 046,59	6 893,96	
2015	District, City State Administration, Head of the Mezhova District State Administration in Dnipropetrovsk oblast (region)	4 064,02	1 504,65	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	50 219,00	—	7 101,00	—	—	—	—	—
<b>2019</b>	Cash	63 000,00	4 000,00	—	—	—	—	—	—
<b>2019</b>	Other	200 000,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	50 000,00	—	3 045,00	—	—	—	—	—
<b>2018</b>	Cash	347 360,00	—	—	150 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	50 000,00	—	1 400,00	—	—	—	—	—
<b>2017</b>	Cash	400 000,00	—	—	150 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	500 000,00	—	—	150 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	250 000,00	—	—	—	150 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	4 220,00	—	—	—	5 983,00	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 15 414,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 26 229,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	91372.0 sq. m (4)	143.7 sq. m (1)	—	
2018	91372.0 sq. m (4)	207.6 sq. m (2)	—	
2017	91372.0 sq. m (4)	207.6 sq. m (2)	—	
2016	91372.0 sq. m (4)	207.6 sq. m (2)	—	
2015	91372.0 sq. m (4)	207.6 sq. m (2)	—	
2015	91370.0 sq. m (4)	207.6 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>LEXUS LS - 460 L 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>LEXUS LS - 460 L 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>LEXUS LS - 460 L 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>РАФ 2203 РАФ 2203 1979</li><li>LEXUS LS - 460 L 2007</li></ul>	
2015	<ul style="list-style-type: none"><li>РАФ 2203 РАФ 2203 1979</li><li>LEXUS LS - 460 L 2007</li></ul>	
2015	<ul style="list-style-type: none"><li>Lexus LS LS-460, 4600 куб. см 2007</li><li>РАФ-2203 2500 куб. см. 1979</li></ul>	



## CAREER:

Period	Position
May 21, 2015 — till Aug. 30, 2019	<b>Mezhova District State Administration</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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