



Voitenko Viktor Ivanovich

Category	Domestic Politically Exposed Person
Date of birth	Aug. 5, 1970
Last position	<u>Krasnohrad District State Administration</u> , Head of the District State Administration

Scoring of unexplained wealth risk (beta)

3.53
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **920145.39**, that in **24.5** times exceeds income - USD **37610.37**
2. Declared hard cash - USD **232963.48** exceeds USD 50000

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
Voitenko Viktoriia Anatoliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Валківська районна рада , Депутат Валківської районної ради Харківської області	7 381,00	47 600,02	
2019	Валківська районна рада , Депутат Валківської районної ради Харківської області	7 381,00	47 600,02	
2018	Валківська районна державна адміністрація Харківської області, Голова	6 285,87	40 292,24	
2017	Valky District State Administration of Kharkiv Region, Head	4 762,54	27 703,81	
2016	Valky District State Administration of Kharkiv Region, Head	10 847,17	36 262,31	
2015	Valky District State Administration of Kharkiv Region, Head	27 333,55	10 276,83	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	22 724,00	—	—	—	—	—	—	—
2019	Cash	800 000,00	107 000,00	80 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	800 000,00	107 000,00	80 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	800 000,00	107 000,00	80 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	800 000,00	105 000,00	80 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	800 000,00	105 000,00	80 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	800 000,00	80 000,00	80 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3600.0 sq. m (2)	230.7 sq. m (1)	—	
2019	3600.0 sq. m (2)	230.7 sq. m (1)	—	
2018	3600.0 sq. m (2)	230.7 sq. m (1)	—	
2017	3600.0 sq. m (2)	230.7 sq. m (1)	—	
2016	3600.0 sq. m (2)	230.7 sq. m (1)	—	
2015	1100.0 sq. m (1)	230.7 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA LAND CRUISER PRADO 2005	
2019	• TOYOTA LAND CRUISER PRADO 2005	
2018	—	
2017	—	
2016	—	
2015	• Skoda Octavia 2005	



CAREER:

Period	Position
March 30, 2021 —	Krasnohrad District State Administration , Head of the District State Administration
March 31, 2015 — till July 16, 2019	Valky District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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