



Mishchuk Viktor Fedorovich

Category	Domestic Politically Exposed Person
Date of birth	June 17, 1967
Last position	<u>Nosivka District State Administration</u> , Head of the District State Administration
Feb. 6, 2017	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Mishchuk Nina Petrivna	wife	—
Mishchuk Yana Viktorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Товариство з обмеженою відповідальністю Верітас Інвест Груп, директор	10 588,10	6 030,99	
2018	тимчасово безробітний, тимчасово безробітний	22 319,56	4 178,03	
2017	Бахмацька районна рада, Голова районної ради	7 858,27	3 968,46	
2016	Nosivsk District State Administration, Head of the District State Administration	6 745,62	3 029,66	
2015	Bakhmatsk District State Administration of Zaporizhzhia Region, Head of the District State Administration	2 583,16	3 321,80	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	126085.0 sq. m (8)	350.9 sq. m (3)	—	
2018	81585.0 sq. m (6)	350.9 sq. m (3)	—	
2017	82585.0 sq. m (7)	350.9 sq. m (3)	—	
2016	82585.0 sq. m (7)	350.9 sq. m (3)	—	
2015	82585.0 sq. m (7)	350.9 sq. m (3)	—	



VEHICLES:

Year

Declarant

Family

2019

- BA3 21214 2008
- SKODA OKTAVIA 2012
- KIA RIO 2011
- BA3 21213 1994

2018

- BA3 21214 2008
- SKODA OKTAVIA 2012
- KIA RIO 2011
- BA3 21213 1994

2017

- BA3 21214 2008
- SKODA OKTAVIA 2006
- KIA RIO 2011
- BA3 21213 1994

2016

- BA3 21213 1994
- SKODA OKTAVIA 2006
- KIA RIO 2011
- BA3 21214 2008

2015

- SKODA OKTAVIA 2006
 - KIA RIO 2011
 - BA3 21213 1994
 - BA3 21214 2008
-



CAREER:

Period

Position

Dec. 8, 2016 — till Feb. 6, 2017

**Nosivka District State
Administration**, Head of the
District State Administration

May 26, 2015 — till Dec. 7, 2016

**Bahmach District State
Administration**, Head of the
District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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