



Datsun Viktor Dmytrovych

Category	Family member
Last position	Апарат Верховної Ради України, Головний консультант секретаріату комітету
May 1, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Datsun Tetiana Oleksandrivna Administration of President of Ukraine , Deputy Head of Department - Head of Department	wife	—
Datsun Volodymyr Viktorovych	son	—
Datsun Oleksandr Viktorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апарат Верховної Ради України, Головний консультант секретаріату комітету	31 014,94	37 280,50	
2018	Апарат Верховної Ради України, Головний консультант секретаріату Комітету з питань запобігання і протидії корупції	21 947,62	27 477,37	
2017	Апарат Верховної Ради України, Головний консультант секретаріату Комітету з питань запобігання і протидії корупції	23 123,82	23 027,64	
2016	Secretariat of the Verkhovna Rada of Ukraine, Main Consultant of the Secretariat of the Committee on the Prevention and Counteraction of Corruption	9 826,83	15 338,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	1 283 052,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	470 000,00	—	—	414 947,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	290 240,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	245 965,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2747.0 sq. m (4)	—	79.3 sq. m (1)	
2018	1700.0 sq. m (2)	—	79.3 sq. m (1)	
2017	1700.0 sq. m (2)	—	79.3 sq. m (1)	
2016	3200.0 sq. m (3)	—	79.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• мазда мазда6 2011	
2018	• мазда мазда6 2011	
2017	• мазда мазда 6 2011	
2016	• мазда мазда 6 2011	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	Bank customer

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