



Fokina Viktoriia Mykhailivna

| | |
|---------------|---|
| Other names | Nekhotsa Viktoriia Mykhailivna |
| Category | Family member |
| Last position | Secretariat of the Verkhovna Rada of Ukraine, Assistant-Consultant to Member of Parliament of Ukraine |
| May 1, 2016 | Close associate or family member - PEP is no more PEP |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Nekhotsa Mykhailo Hryhorovych State Affairs Department , - | father | — |
| Nekhotsa Kseniia Mykhailivina | sibling | — |
| Nekhotsa Mariia Vasylivna Апарат Верховної Ради України , керівник секретаріату Комітету з питань Регламенту та організації роботи Верховної Ради України | mother | — |
| Fokin Ivan Eduardovich | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2016 | Secretariat of the Verkhovna Rada of Ukraine, Assistant- Consultant to Member of Parliament of Ukraine | 40,12 | 19 899,48 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|-----------|-----|------|-------|--------------|--------------|------|-------|
| | | UAH | USD | EURO | Other | UAH | USD | EURO | Other |
| 2016 | Deposits | 182,00 | — | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | 85 000,00 | 19 100,00 | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH 1 091,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|------------------|-------------------|
| 2016 | 4414.0 sq. m (4) | — | 283.54 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2016 | — | |



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BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|---------------|
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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