



Ishchenko Viktor Valentynovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 19, 1977
Place of birth	Vinnytsia
Last position	<u>Center dzk</u> , CEO
Date of dismissal	May 14, 2021

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **113060.76** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **4** 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
Ishchenko Inna Viktorivna Управління справами Апарату Верховної Ради України , помічник- консультант народного депутата	wife	—
Ishchenko Viktoriia Viktorivna Комунальне підприємство ХАРКІВВОДОКАНАЛ , Заступник начальника відділу управління персоналом	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Центр державного земельного кадастру, Генеральний директор	35 221,46	20 020,75	
2018	Державне підприємство "Центр державного земельного кадастру", Генеральний директор	45 871,23	10 100,39	
2017	Державне підприємство "Центр державного земельного кадастру", Генеральний директор	9 171,26	—	
2016	SE "Center of State Land Cadastre", a.i. CEO - Head of Technical Programs	16 769,09	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	7 278,00	—	—	—	—	—
2019	Cash	350 000,00	84 000,00	—	—	—	—
2019	Other	279,00	—	—	—	—	—
2018	Deposits	15 474,00	—	—	—	—	—
2018	Cash	—	42 000,00	—	—	28 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	17 000,00	—	—	20 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	14 647,00	—	—	—	—	—
2016	Cash	—	25 000,00	—	—	20 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 520 837,00	
2017	UAH 1 568 276,00 USD 4 804,00	
2016	UAH 635 560,00 USD 87 395,00	



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	1192.0 sq. m (2)	193.4 sq. m (2)	207.7 sq. m (3)	
2018	1564.0 sq. m (3)	193.4 sq. m (2)	78.6 sq. m (1)	
2017	6745.0 sq. m (5)	80.0 sq. m (1)	78.6 sq. m (1)	
2016	7545.0 sq. m (6)	70.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Lexus NX 300h 2015	
2018	• Lexus NX 300h 2015	
2017	• Lexus NX 300h 2015	
2016	• Lexus NX 300h 2015	



CAREER:

Period	Position
June 1, 2017 — till May 14, 2021	Center dzk , CEO



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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