



Ustymenko Viktoriia Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	1982
Last position	<u>Чернівецький рибоохоронний патруль</u> , Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tsybka Serhii Hryhorovych	husband	—
Tsybka Nazar Serhiiovych	son	—
Filipchuk Valentyn Oleksandrovyh Department of Protection, Use And Reproduction of Water Biological Resources And Fishery Regulation In Chernivtsi (Oblast) Region , Head	cohabitants	—
Filipchuk Oleksandr Valentynovych	stepson	—
Filipchuk Dmytro Valentynovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Державного агентства рибного господарства у Чернівецькій області, начальник управління	17 877,02	10 793,59	
2018	Управління Державного агентства рибного господарства у Чернівецькій області, начальник управління	13 762,40	—	
2017	Управління Державного агентства рибного господарства у Чернівецькій області, начальник управління	9 845,55	—	
2016	Department of State Agency of Fishery in Chernivtsi Region, Head of the Department	8 280,67	5 479,58	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
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	747.0 sq. m (2)	—	175.86 sq. m (3)	
2018	747.0 sq. m (2)	—	45.7 sq. m (1)	
2017	747.0 sq. m (2)	—	45.7 sq. m (1)	
2016	747.0 sq. m (2)	—	45.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 17, 2017 —	Чернівецький рибоохоронний патруль, Head

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