



Shchepikhina Viktoriia Viacheslavivna

Category	Family member
Last position	Обласне комунальне підприємство Донецьктеплокомуненерго, начальник відділу претензійно-позовної роботи

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 870 209,80 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shchepikhina Anastasiia Oleksandrivna	daughter	—
Shchepikhin Oleksandr Volodymyrovych Krasnoarmiisk Local Prosecution Office , Head	husband	—
Shchepikhin Ivan Oleksandrovykh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Обласне комунальне підприємство Донецьктеплокомуненерго, начальник відділу претензійно-позовної роботи	20 356,23	23 765,53	
2019	Обласне комунальне підприємство Донецьктеплокомуненерго, начальник відділу претензійно-позовної роботи	19 933,94	23 765,53	
2018	Обласне комунальне підприємство "Донецьктеплокомуненерго", начальник відділу претензійно-позовної роботи	7 497,85	19 727,08	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	127 698,00	—	—	—	—	—
2019	Cash	423 900,00	9 000,00	—	—	17 000,00	—
2019	Other	—	—	—	—	—	—
2019	Deposits	127 698,00	—	—	—	—	—
2019	Cash	423 900,00	9 000,00	—	—	17 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	74 000,00	7 000,00	—	124 000,00	14 000,00	—
2018	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	301.3 sq. m (4)	
2019	—	—	301.3 sq. m (4)	
2018	—	—	419.5 sq. m (6)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 2109 1992	
2019	• BA3 2109 1992	
2018	• Huyndai Matrix 2008 • BA3 2109 1992	



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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank

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