



## Voloshchuk Ihor Viktorovich

Category Domestic Politically Exposed Person

Last position SE Plant "Arsenal", Head

**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 **1 950 000,00 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voloshchuk Yehor Ihorovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство завод Арсенал, Директор	7 724,84	—	
2018	Державне підприємство завод "Арсенал", Директор	3 297,85	—	
2017	Державне підприємство завод "Арсенал", Директор	3 552,96	—	
2016	State Enterprise "Plant Arsenal", CEO	148 790,08	—	



## MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
<b>2019</b>	Deposits	—	— —	— —	—
<b>2019</b>	Cash	1 950 000,00	— —	— —	—
<b>2019</b>	Other	—	— —	— —	—
<b>2018</b>	Deposits	—	— —	— —	—
<b>2018</b>	Cash	3 150 000,00	— —	— —	—
<b>2018</b>	Other	—	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	3 641 764,00	— —	— —	—
<b>2017</b>	Other	—	— —	— —	—
<b>2016</b>	Deposits	—	— —	— —	—
<b>2016</b>	Cash	3 901 764,00	— —	— —	—
<b>2016</b>	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	143 490,08	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2267.0 sq. m (1)	635.4 sq. m (1)	—	
2018	2267.0 sq. m (1)	635.4 sq. m (1)	—	
2017	2267.0 sq. m (1)	635.4 sq. m (1)	—	
2016	2267.0 sq. m (1)	635.4 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
March 19, 2021 —	<b>SE Plant "Arsenal"</b> , Head
Feb. 23, 2012 — till Feb. 10, 2021	<b>SE Plant "Arsenal"</b> , Head

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