



Slobodianiuk Viktor Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	April 26, 1976
Last position	<u>State Enterprise Odesa Sea Trading Port, Head</u>
Date of dismissal	Dec. 5, 2017

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **180000.0** exceeds USD 50000

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
Slobodianiuk Natallia Oleksiivna	mother	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Cash - Express"	Joint ownership	37028440
Limited Liability Company "Cash - Express"	Beneficial owner	37028440



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ Євромеридіан , Директор виконавчий	17 233,58	81 771,41	
2018	ПАТ Укрзалізниця, Директор департаменту ЦБМЕС	50 158,74	61 604,11	
2018	ПАТ Укрзалізниця, Директор департаменту ЦБМЕС	50 158,74	61 604,11	
2017	ПАТ Укрзалізниця, Директор департаменту ЦБМЕС	174 112,28	60 746,81	
2016	State Enterprise Odesa Sea Trading Port, First Deputy Director	86 335,50	44 212,40	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	4 000 000,00	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	565 000,00	—	—	—	—	—	—
2018	Cash	3 500 000,00	—	30 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2018	Deposits	565 000,00	—	—	—	—	—	—
2018	Cash	3 500 000,00	—	30 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	865 000,00	—	—	—	—	—	—
2017	Cash	3 000 000,00	—	30 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2016	Cash	1 000 000,00	—	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	660.0 sq. m (1)	—	131.3 sq. m (2)	
2018	660.0 sq. m (1)	—	131.3 sq. m (2)	
2018	660.0 sq. m (1)	—	131.3 sq. m (2)	
2017	660.0 sq. m (1)	—	146.2 sq. m (2)	
2016	660.0 sq. m (1)	—	202.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
June 6, 2017 — till Dec. 5, 2017	State Enterprise Odesa Sea Trading Port , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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