



## Karasova Viktoriia Valentynivna

Category Domestic Politically Exposed Person

Date of birth Jan. 1, 1965

Last position АТ "УКРНДІСВД", Member of the Supervisory Board

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.64  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



## **CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Yaremenko Serhii Oleksandrovykh "Ukrconsult" llc , Beneficial owner	husband	—
Yulyk Serhii Dmytrovykh AT "ЧЕРНІВЕЦЬКА ОБЛАСНА ДРУКАРНЯ" , Chairman of the Board	business relationships	—
Yakymenko Nataliia Vasylivna AT "ЧЕРНІВЕЦЬКА ОБЛАСНА ДРУКАРНЯ" , Head of the Audit Committee	business relationships	—
Minakova Lielia Valeriivna AT "ЧЕРНІВЕЦЬКА ОБЛАСНА ДРУКАРНЯ" , Chairman of Supervisory Board	business relationships	—
Kshysh Viktor Volodymyrovych AT "ЧЕРНІВЕЦЬКА ОБЛАСНА ДРУКАРНЯ" , Chairman of the Board	business relationships	—
Hudymenko Kostiantyn Yevheniiiovych Sumy Regional Printing House PJSC , Chairman of the Board	business relationships	—
Derevianko Oleksii Volodymyrovych ПРАТ "УКРПОЛІГРАФПОСТАЧ" , Chairman of the Board	business relationships	—
Denysiuk Nataliia Mykolaivna AT "УКРНДІСВД" , Member of the Supervisory Board	business relationships	—

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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Ukrconsult" llc	Beneficial owner	34794335
"Ukrconsult" llc	Joint ownership	34794335



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Товариство з обмеженою відповідальністю "Фірма "Антологія", заступник директора	9 821,01	14 265,91	
2017	Товариство з обмеженою відповідальністю "Фірма "Антологія", заступник директора	10 016,53	9 613,48	
2016	State Enterprise "State Specialized Editorial "Education", CEO	5 090,49	7 195,72	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2018	Deposits	—	—	—	—	500,00	—
2018	Cash	—	—	3 000,00	50 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	25 000,00	—	—	—	2 000,00	—
2017	Cash	—	—	3 000,00	200 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	20 000,00	—	—	—	2 000,00	—
2016	Cash	—	—	3 000,00	250 000,00	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	150.0 sq. m (1)	49.0 sq. m (1)	
2017	—	150.0 sq. m (1)	49.0 sq. m (1)	
2016	—	150.0 sq. m (1)	49.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2018	—	
2017	—	
2016	—	





## CAREER:

Period	Position
April 1, 2018 — till June 30, 2018	<b>Sumy Regional Printing House PJSC</b> , Member of the Supervisory Board
April 1, 2018 — till June 30, 2018	<b>ПРАТ "ВИДАВНИЦТВО "ПОЛТАВА"</b> , Member of the Supervisory Board
April 1, 2018 —	<b>АТ "УКРНДІСВД"</b> , Member of the Supervisory Board
Aug. 10, 2012 — till Sept. 11, 2017	<b>State Specialized Osvita Publishing House</b> , Head
Jan. 1, 2012 —	<b>АТ "ЧЕРНІВЕЦЬКА ОБЛАСНА ДРУКАРНЯ"</b> , Member of the Supervisory Board
— till July 11, 2017	<b>SE "Editorial Board of Bulletin "State Procurement"</b> , Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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