



## Petrenko Viktor Volodymyrovych

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person                |
| Last position | <u>SE Hotel Complex "Feofaniya" of NASU</u> , Head |

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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 |
|--------------------------------|--------------------|--------|
| Petrenko Viktoriia Mykhailivna | wife               | —      |



|  |
|--|
|  |
|--|

## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Державне підприємство<br>Готельний комплекс<br>'Феофанія' НАН України,<br>Директор                         | 20 343,53                  | —                        |   |
| 2018 | Державне підприємство<br>Готельний комплекс<br>"Феофанія" НАН України,<br>Директор                         | 11 519,00                  | 1 623,28                 |   |
| 2017 | Державне підприємство<br>Готельний комплекс<br>"Феофанія" НАН України,<br>Директор                         | 9 728,34                   | 1 365,92                 |   |
| 2016 | State Enterprise Hotel Complex<br>Feofaniya of the National<br>Academy of Sciences of<br>Ukraine, Director | 5 272,64                   | 717,13                   |   |



## MONETARY ASSETS:

| Year        | Asset type | Declarant   |              |          | Family |             |   |
|-------------|------------|-------------|--------------|----------|--------|-------------|---|
|             |            | UAH         | USD          | EUROther | UAHUSD | EUROther    |   |
| <b>2019</b> | Deposits   | 3<br>193,00 | —            | —        | —      | —           | — |
| <b>2019</b> | Cash       | —           | 16<br>500,00 | —        | —      | 3<br>000,00 | — |
| <b>2019</b> | Other      | 1<br>008,00 | —            | —        | —      | —           | — |
| <b>2018</b> | Deposits   | —           | —            | —        | —      | —           | — |
| <b>2018</b> | Cash       | —           | 3<br>000,00  | —        | —      | 3<br>000,00 | — |
| <b>2018</b> | Other      | —           | —            | —        | —      | —           | — |
| <b>2017</b> | Deposits   | —           | —            | —        | —      | —           | — |
| <b>2017</b> | Cash       | —           | 3<br>000,00  | —        | —      | 3<br>000,00 | — |
| <b>2017</b> | Other      | —           | —            | —        | —      | —           | — |
| <b>2016</b> | Deposits   | —           | 3<br>000,00  | —        | —      | 3<br>000,00 | — |
| <b>2016</b> | Cash       | —           | —            | —        | —      | —           | — |
| <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 | —                      |                               |



**REAL ESTATE:**

| Year | Land              | Residential buildings | Apartments      | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 91950.0 sq. m (6) | 136.6 sq. m (1)       | 88.65 sq. m (2) |                   |
| 2018 | 91950.0 sq. m (6) | 136.6 sq. m (1)       | 88.65 sq. m (2) |                   |
| 2017 | 91950.0 sq. m (6) | 136.6 sq. m (1)       | 88.65 sq. m (2) |                   |
| 2016 | 52750.0 sq. m (2) | 136.6 sq. m (1)       | 51.45 sq. m (1) |                   |



---

## VEHICLES:

| Year | Declarant   | Family |
|------|---|--------|
| 2019 | —   |        |
| 2018 | <ul style="list-style-type: none"><li>• ПВА У5 2014</li><li>• Одисей 5.11 2016</li><li>• Toyota Land Cruiser Prado 2007</li></ul> |        |
| 2017 | <ul style="list-style-type: none"><li>• ПВА У5 2014</li><li>• Одисей 5.11 2016</li><li>• Toyota Land Cruiser Prado 2007</li></ul> |        |
| 2016 | <ul style="list-style-type: none"><li>• ПВА У5 2014</li><li>• Одисей 5.11 2016</li><li>• Toyota Land Cruiser Prado 2007</li></ul> |        |



## CAREER:

| Period | Position  |
|--------|---|
| —      | <b>SE Hotel Complex "Feofaniya" of NASU, Head</b> |



## BANK ACCOUNTS:

---

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED