



## Ishchuk Viktor Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Mogyliv-Podilsk Forestry", Head

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Baranivska Hanna Martsinivna	mother	—



--

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО МОГИЛІВ-ПОДІЛЬСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО, Директор	30 787,88	1 671,43	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "МОГИЛІВ-ПОДІЛЬСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО", Директор	23 642,64	—	
2017	ДЕРЖАВНЕ ПІДПРИЄМСТВО "МОГИЛІВ-ПОДІЛЬСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО", Директор	19 647,59	—	
2016	ДЕРЖАВНЕ ПІДПРИЄМСТВО "МОГИЛІВ-ПОДІЛЬСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО", Директор	19 206,77	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	141 808,00	11 227,00	—	—	—	—
<b>2019</b>	Cash	236,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	126 946,00	10 740,00	—	—	—	—
<b>2018</b>	Cash	498,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	110 500,00	10 200,00	—	—	—	—
<b>2017</b>	Cash	497,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	50 000,00	5 200,00	—	—	—	—
<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	37916.0 sq. m (2)	—	43.9 sq. m (1)	
2018	813.0 sq. m (1)	—	54.0 sq. m (1)	
2017	813.0 sq. m (1)	—	54.0 sq. m (1)	
2016	813.0 sq. m (1)	—	54.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• ЛЕВ 183131 2017</li><li>• Suzuki Grand Vitara 2016</li></ul>	
2018	<ul style="list-style-type: none"><li>• Suzuki Grand Vitara 2016</li></ul>	
2017	<ul style="list-style-type: none"><li>• Suzuki Grand Vitara 2016</li></ul>	
2016	<ul style="list-style-type: none"><li>• Suzuki Grand Vitara 2016</li><li>• Honda CR-V 1999</li></ul>	



## CAREER:

Period	Position
March 31, 2005 —	<b>SE "Mogyliv-Podilsk Forestry",</b> Head



## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	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