



Sapozhnik Viktor Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Nov. 15, 1959
Last position	<u>SE "Slavutskiy Forestry"</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Sapozhnik Larysa Anatoliivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство "Славутське лісове господарство", Заступник директора з фінансово-економічних питань	49 442,33	10 595,91	
2018	Державне підприємство "Славутське лісове господарство", Директор	20 776,73	40 930,01	
2017	Державне підприємство "Славутське лісове господарство", директор	17 766,64	580,80	
2016	State Enterprise Slavutske Forestry, Director	11 998,18	492,24	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	563 455,00	—	—	—	—	—	—	—
2019	Cash	100 000,00	—	—	—	—	—	—	—
2019	Other	16 619,00	—	—	—	—	—	—	—
2018	Deposits	514,00	—	—	—	—	—	—	—
2018	Cash	240 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	25 472,00	—	—	2 383,00	—	—	—	—
2017	Cash	80 000,00	4 000,00	2 200,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	11 450,00	—	—	21 100,00	—	—	—	—
2016	Cash	60 000,00	2 000,00	1 200,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 1 500,00	
2017	USD 1 500,00	
2016	UAH 40 786,00	



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	87461.0 sq. m (8)	607.7 sq. m (3)	125.5 sq. m (2)	
2018	8561.0 sq. m (5)	607.7 sq. m (3)	62.0 sq. m (1)	
2017	8561.0 sq. m (5)	607.7 sq. m (3)	62.0 sq. m (1)	
2016	8561.0 sq. m (3)	607.7 sq. m (3)	62.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
—	SE "Slavutskiy Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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