



Braslavets Viktor Volodymyrovych

Category Domestic Politically Exposed Person

Last position Publishing House "Karpaty", Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Braslavets Nataliia Anatoliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Видавництво Карпати, Директор	7 300,98	—	
2017	Видавництво "Карпати", Директор	3 934,60	1 034,76	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	229 633,00	4 599,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	229 296,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1600.0 sq. m (2)	—	116.5 sq. m (1)	
2017	1000.0 sq. m (1)	—	168.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• FORD C-Max 2007	
2017	• FORD C-Max 2007	



CAREER:

Period	Position
—	Publishing House "Karpaty", Head



BANK ACCOUNTS:

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

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