



## Sviderskyi Viktor Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Dnipropetrovskiy dmsk"</u> , Head
Date of dismissal	May 19, 2021

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **56647.89** exceeds USD 50000

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
Sviderska Nadiia Volodymyrivna	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	Дніпровська міжобласна філія Державного спеціалізованого підприємства Об'єднання Радон, Директор	65 338,60	—	
2018	Державне спеціалізоване підприємство "Дніпропетровський державний міжобласний спеціальний комбінат", Директор	40 959,26	—	
2017	Державне спеціалізоване підприємство "Дніпропетровський державний міжобласний спеціальний комбінат", Директор	23 137,69	—	
2016	State Specialized Enterprise "Dnipropetrovsk State Interregional Special Factory", Director	11 845,01	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	49 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	48 000,00	44 500,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	82 000,00	36 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	110 000,00	35 000,00	—	—	—	—
<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	53,36	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1300.0 sq. m (1)	—	98.7 sq. m (2)	
2018	1300.0 sq. m (1)	—	63.2 sq. m (1)	
2017	1300.0 sq. m (1)	—	63.2 sq. m (1)	
2016	1300.0 sq. m (1)	—	63.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BA3 2121 1981</li><li>• Kia Cerato 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>• Kia Cerato 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>• Kia Cerato 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• Kia Cerato 2007</li></ul>	



## CAREER:

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### Period

### Position

— till May 19, 2021

**SE "Dnipropetrovskiy dmsk",**  
Head

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