



Pyvovarenko Viktor Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Agricultural Enterprise of State Criminal and Executive Service of Ukraine (#9), Head</u>
Date of dismissal	July 26, 2018

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pyvovarenko Serhii Viktorovich	son	—
Pyvovarenko Tetiana Viktorivna	daughter	—
Pyvovarenko Halyna 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
2018	КП ПОР "Полтававодоканал", Заступник начальника дільниці Затуринської очисної каналізаційної станції	9 106,98	—	
2017	Державне підприємство "Сільськогосподарське підприємство Державної кримінально-виконавчої служби України (№9)", Головний механік	8 179,02	—	
2016	State Enterprise Agricultural Enterprise of the State Criminal Execution Service of Ukraine (№ 9), Chief Mechanic (candidate)	3 461,25	1 978,53	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	104726.0 sq. m (5)	94.3 sq. m (1)	—	
2017	104726.0 sq. m (5)	94.3 sq. m (1)	—	
2016	104726.0 sq. m (5)	94.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• SKODA OCTAVIA TOUR 2007• КРД 050100 2006	
2017	<ul style="list-style-type: none">• SKODA OCTAVIA TOUR 2007• КРД 050100 2006	
2016	<ul style="list-style-type: none">• SKODA OCTAVIA TOUR 2007• КРД 050100 2006	



CAREER:

Period	Position
May 15, 2017 — till July 26, 2018	SE "Agricultural Enterprise of State Criminal and Executive Service of Ukraine (#9), Head

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