



## Popelniuk Viktor Vasylovych

Category Domestic Politically Exposed Person

Last position SE "Vinnitsa Forestry", Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.80  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **3 415 566,12** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 100 179,00** UAH)
2. declared amount of land plots owned since 2015 **6**; out of them **6** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------|--------------------|--------|
|------|--------------------|--------|



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Державне підприємство<br>Вінницьке лісове<br>господарство, Директор   | 48 421,97                  | —                        |   |
| 2018 | Державне підприємство<br>"Вінницьке лісове<br>господарство", Директор | 45 918,38                  | —                        |   |
| 2017 | Державне підприємство<br>"Вінницьке лісове<br>господарство", Директор | 37 956,18                  | —                        |   |
| 2016 | State Enterprise Vinnytsya<br>Forestry, Director                      | 19 003,95                  | —                        |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant       |                | Family              |  |  |
|-------------|------------|-----------------|----------------|---------------------|--|--|
|             |            | UAH             | USDEUR         | OtherUAHUSDEUROther |  |  |
| <b>2019</b> | Deposits   | 355<br>654,00   | — 30<br>575,00 | — — —               |  |  |
| <b>2019</b> | Cash       | 40<br>000,00    | — —            | — — —               |  |  |
| <b>2019</b> | Other      | 965<br>000,00   | — —            | — — —               |  |  |
| <b>2018</b> | Deposits   | 1 022<br>244,00 | — —            | — — —               |  |  |
| <b>2018</b> | Cash       | 115<br>000,00   | — —            | — — —               |  |  |
| <b>2018</b> | Other      | 690<br>000,00   | — —            | — — —               |  |  |
| <b>2017</b> | Deposits   | 393<br>634,00   | — —            | — — —               |  |  |
| <b>2017</b> | Cash       | 400<br>000,00   | — —            | — — —               |  |  |
| <b>2017</b> | Other      | 490<br>000,00   | — —            | — — —               |  |  |
| <b>2016</b> | Deposits   | 4 025,00        | — —            | — — —               |  |  |
| <b>2016</b> | Cash       | —               | — —            | — — —               |  |  |
| <b>2016</b> | Other      | 490<br>000,00   | — —            | — — —               |  |  |



## 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 | 6 952,67               |                               |



## REAL ESTATE:

| Year | Land              | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------|-------------------|
| 2019 | 46238.0 sq. m (8) | 253.6 sq. m (1)       | —          |                   |
| 2018 | 28778.0 sq. m (7) | 253.6 sq. m (1)       | —          |                   |
| 2017 | 28778.0 sq. m (7) | 253.6 sq. m (1)       | —          |                   |
| 2016 | 4120.0 sq. m (4)  | 253.6 sq. m (1)       | —          |                   |



## VEHICLES:

| Year | Declarant  | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none"><li>• ПГМФ 8304 2015</li><li>• VOLKSWAGEN TOUAREG 2012</li></ul> |        |
| 2018 | <ul style="list-style-type: none"><li>• ПГМФ 8304 2015</li></ul>                                   |        |
| 2017 | <ul style="list-style-type: none"><li>• ПГМФ 8304 2015</li><li>• VOLKSWAGEN TOUAREG 2006</li></ul> |        |
| 2016 | <ul style="list-style-type: none"><li>• ПГМФ 8304 2015</li><li>• BA3 21214 2006</li></ul>          |        |



## CAREER:

| Period           | Position                             |
|------------------|--------------------------------------|
| Sept. 28, 2007 — | <b>SE "Vinnitsa Forestry"</b> , Head |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| Joint Stock Bank "Ukr gasbank" | 23697280          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |
| JSC "Oschadbank"               | 00032129          | client of the bank |
| PJSC "Prominvestbank"          | 00039002          | client of the bank |
| "Kredobank" PJSC               | 09807862          | client of the bank |

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