



Symonovych Viktor Petrovych

Category Domestic Politically Exposed Person

Date of birth Sept. 10, 1949

Last position SE "Liubeshivagrolis", Head

Date of dismissal July 8, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **6 661 892,34** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 379 308,57** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Symonovych Halyna Oleksiivna	wife	—
Limited Liability Company "Eurodobrobut" , Joint ownership		



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП СЛАП Любешівагроліс, Директор	16 625,09	1 047,45	
2018	ДП СЛАП " Любешівагроліс", Директор	12 757,63	794,11	
2017	ДП СЛАП " Любешівагроліс", Директор	10 821,89	781,63	
2016	State Enterprise Specialized Forestry Agricultural Enterprise "Liubeshiv Agro Forestry Station", Director	16 883,17	808,48	
2015	State Enterprise Specialized Forestry Agricultural Enterprise "Liubeshiv Agro Forestry Station", Director	5 819,86	914,57	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	495 328,00	110 855,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	412 369,00	10 629,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	281 538,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	245 563,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	200 000,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2600.0 sq. m (2)	100.0 sq. m (1)	—	
2018	2600.0 sq. m (2)	100.0 sq. m (1)	—	
2017	2876.0 sq. m (3)	100.0 sq. m (1)	—	
2016	2876.0 sq. m (3)	100.0 sq. m (1)	—	
2015	2176.0 sq. m (3)	100.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
July 31, 2007 — till July 8, 2020	SE "Liubeshivagrolis", 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
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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