



Movchan Viktor Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Surgai Mine"</u> , Head
Date of dismissal	Dec. 28, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Movchan Olha Serhiivna	wife	—
Movchan Yelyzaveta Viktorivna	daughter	—
Movchan Sofiia Viktorivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТДВ "ШАХТА "ПІВДЕННОДОНБАСЬКА №3"	ownership	36831609



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "Шахта ім.М.С.Сургая", виконуючий обов'язки директора	25 458,51	—	
2016	State Enterprise M.S. Surgai Mine, Acting Director	5 912,28	—	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	545.0 sq. m (1)	38.9 sq. m (1)	—	
2016	545.0 sq. m (1)	38.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



CAREER:

Period	Position
Sept. 6, 2016 — till Dec. 28, 2017	SE "Surgai Mine", Head

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