



## Smirnov Viktor Ihorovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 22, 1969
Last position	<u>SSE vkg "dzd"</u> , Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Smirnova Olena Valeriivna	wife	—
Smirnova Varvara Viktorivna	daughter	—



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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	ДЕРЖАВНЕ МІЖРАЙОННЕ ПІДПРИЄМСТВО ВОДОПРОВІДНО-КАНАЛІЗАЦІЙНОГО ГОСПОДАРСТВА "ДНІПРО-ЗАХІДНИЙ ДОНБАС", Начальник	24 222,91	—	
2017	ДЕРЖАВНЕ МІЖРАЙОННЕ ПІДПРИЄМСТВО ВОДОПРОВІДНО-КАНАЛІЗАЦІЙНОГО ГОСПОДАРСТВА "ДНІПРО-ЗАХІДНИЙ ДОНБАС", Начальник	19 919,10	—	
2016	State inter-district enterprise of water supply and sewage enterprise "Dnipro-Western Donbass", Head	11 380,83	379,53	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	280 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	250 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	80 000,00	—	—	—	—	—	—	—
2016	Cash	120 000,00	—	—	—	—	—	—	—
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	—	—	85.2 sq. m (1)	
2017	—	—	85.2 sq. m (1)	
2016	—	—	85.2 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Feb. 5, 2021 —	<b>SSE vkg "dzd", Head</b>
— till Nov. 28, 2019	<b>SSE vkg "dzd", Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank

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