



Dokimchuk Viktor Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Penitentiary Service of Ukraine in Zhytomyr oblast (region), Acting Head</u>
Date of dismissal	July 31, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dokimchuk Dmytro Viktorovych TOB "KA "АТЛАС" , Beneficial owner	son	—
Dokimchuk Valentyna Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Департамент забезпечення діяльності Державної пенітенціарної служби України, Заступник начальника Департаменту забезпечення діяльності Державної пенітенціарної служби України	8 494,17	573,01	
2016	Департамент забезпечення діяльності Державної пенітенціарної служби України, Заступник начальника Департаменту забезпечення діяльності Державної пенітенціарної служби України	6 361,28	113,89	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	73 570,00	—	—	—	—	—
2016	Cash	50 000,00	10 000,00	—	—	—	—
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	—	61.8 sq. m (1)	51.45 sq. m (1)	
2016	—	61.8 sq. m (1)	51.45 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Nissan Qashqai 2011	
2016	• AUDI A6 1995	



CAREER:

Period	Position
Aug. 1, 2016 — till July 31, 2020	Division of the State Penitentiary Service of Ukraine in Zhytomyr oblast (region), Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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