



## Chahan Viktoriia Viacheslavivna

Category	Family member
Last position	Головне управління Держгеокадастру в Донецькій області, начальник управління персоналом

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

2.46  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **656 273,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**435 494,00** UAH)
2. in the current declaration, overall value of declared movable property, real estate and cash is **656 273,00** UAH, that is in **6.5627** times exceeds the declared amount in previous declaration (**100 000,00** UAH)

3. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chahan Artem Oleksandrovych Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Donetsk oblast , Acting Head	husband	—
Chahan Roman Artemovych	son	—
Chahan Danil Artemovych	son	—
Belokhonov Vladyslav Olehovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держгеокадастру в Донецькій області, начальник управління персоналом	2 181,13	19 745,08	
2018	Головне управління Держгеокадастру в Донецькій області, начальник управління персоналом	4 985,05	7 117,17	
2017	Головне управління Держгеокадастру в Донецькій області, начальник управління персоналом	9 567,31	5 680,13	
2016	Головне управління Держгеокадастру в Донецькій області, Head of HR Department	4 813,53	3 257,19	
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Donetsk oblast, начальник відділу кадрової політики	4 472,70	2 537,03	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	10 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	100 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	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	5,09	
2017	3,52	
2016	2,91	
2015	2,12	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (1)	71.0 sq. m (1)	119.0 sq. m (2)	
2018	2000.0 sq. m (1)	71.0 sq. m (1)	119.0 sq. m (2)	
2017	2000.0 sq. m (1)	71.0 sq. m (1)	119.0 sq. m (2)	
2016	2000.0 sq. m (1)	71.0 sq. m (1)	119.0 sq. m (2)	
2015	2000.0 sq. m (1)	—	119.0 sq. m (2)	



## VEHICLES:

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Year	Declarant	Family
2019	—	
2018	—	
2017	• Hyundai Elantra 2008	
2016	• Hyundai Elantra 2008	
2015	• Hyundai Elantra 2008	

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