



## Voitko Viktor Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Odesa Sea Trading Port</u> , Acting Head
Date of dismissal	Oct. 30, 2019

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

0.16  
Expand

### risks

1. declaration does not indicate the wife known in the pep.org.ua database



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
<div><div>Voitko Olesia Petrivna</div><div>Могилів-Подільське об'єднане управління Пенсійного фонду України Вінницької області , головний спеціаліст Могилів-Подільського відділу з питань призначення,перерахунку та виплати пенсій</div></div>	wife	—
<div><div>Voitko Mark Viktorovich</div></div>	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Одеський порт", заступник директора ( з комерційних питань)	215 770,37	1 082,19	
2018	ДП "Одеський порт", в.о. директора	215 770,37	1 082,19	
2017	ДП "Одеський порт", в.о. директора	136 904,83	995,98	
2016	Закарпатська дирекція УДППЗ "Укрпошта", Director	9 746,22	882,62	
2016	State Enterprise Odesa Commercial Seaport, Deputy Director (candidate)	9 746,22	882,62	



**MONETARY ASSETS:**

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Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
<b>2018</b>	Deposits	—	— —	— —	—
<b>2018</b>	Cash	4 300 000,00	— —	— —	—
<b>2018</b>	Other	—	— —	— —	—
<b>2018</b>	Deposits	—	— —	— —	—
<b>2018</b>	Cash	4 300 000,00	— —	— —	—
<b>2018</b>	Other	—	— —	— —	—
<b>2017</b>	Deposits	—	— —	— —	—
<b>2017</b>	Cash	2 000 000,00	— —	— —	—
<b>2017</b>	Other	—	— —	— —	—
<b>2016</b>	Deposits	—	— —	— —	—
<b>2016</b>	Cash	—	— —	— —	—
<b>2016</b>	Other	—	— —	— —	—
<b>2016</b>	Deposits	—	— —	— —	—
<b>2016</b>	Cash	—	— —	— —	—
<b>2016</b>	Other	—	— —	— —	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2018	600.0 sq. m (1)	—	109.2 sq. m (2)	
2018	600.0 sq. m (1)	—	109.2 sq. m (2)	
2017	600.0 sq. m (1)	—	36.0 sq. m (1)	
2016	600.0 sq. m (1)	—	36.0 sq. m (1)	
2016	600.0 sq. m (1)	—	36.0 sq. m (1)	

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## VEHICLES:

Year	Declarant	Family
2018	• Фольксваген Таурег 2014	
2018	• Фольксваген Таурег 2014	
2017	• Фольксваген Таурег 2014	
2016	—	
2016	—	



## CAREER:

Period	Position
Dec. 5, 2017 — till Oct. 30, 2019	<b>State Enterprise Odesa Sea Trading Port</b> , Acting Head

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