



Polozov Viktor Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 31, 1958
Last position	<u>State Enterprise Ukrtransamiak</u> , Acting Head
Oct. 24, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **7**
2. amount of luxury cars - **1**

3. number of kids mentioned in the declaration : **3** , while pep.org.ua database includes information about: **5**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Polozova Olha Ihorivna Krasnogirske LTD , Beneficial owner	wife	—
Polozova Mariia Viktorivna	daughter	—
Polozova Yevdokiia Viktorivna	daughter	—
Polozova Zhanna Viktorivna	daughter	—
Polozova Varvara Viktorivna	daughter	—
Polozov Mykyta Viktorovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 SC ALVIGO	Beneficial owner	10087858
 JSC NIAP	Beneficial owner	7116150600
 JSC GIAP	Beneficial owner	7709433529
 Alvigo Managing Company	ownership	7709846149
 Alvigo Managing Company	Beneficial owner	7709846149
TOB "KPO3"	Beneficial owner	36774750
Production Association Adamas LLC	Beneficial owner	24746112
KRASNOGIRSKE, LLC	Beneficial owner	34223684
TOB " HTЦ" АЛВИГО "	Beneficial owner	32984659
KHIMTEKHNOLOGIYA, LLC	Beneficial owner	35774461



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаська обласна рада, депутат	24 646,53	223 012,24	
2018	Черкаська обласна рада, депутат	144 702,22	7 413,26	
2017	Черкаська обласна рада, депутат	149 815,44	5 870,54	
2016	Черкаська обласна рада, УДП "Укрхімтрансміак", депутат, заступник директора	145 643,11	3 917,13	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	Other	UAHUSDDEUROther
2019	Deposits	—	—	35 000,00	—	— — —
2019	Cash	—	—	—	—	— — —
2019	Other	—	—	—	—	— — —
2018	Deposits	—	—	—	—	— — —
2018	Cash	—	—	72 000,00	—	— — —
2018	Other	—	—	—	—	— — —
2017	Deposits	—	—	—	—	— — —
2017	Cash	—	—	65 000,00	—	— — —
2017	Other	—	—	—	—	— — —
2016	Deposits	—	—	—	—	— — —
2016	Cash	—	36 000,00	—	—	— — —
2016	Other	—	—	—	—	— — —



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13235.0 sq. m (4)	1616.1 sq. m (4)	181.7 sq. m (2)	
2018	13235.0 sq. m (4)	1616.1 sq. m (4)	181.7 sq. m (2)	
2017	13235.0 sq. m (4)	1616.1 sq. m (4)	181.7 sq. m (2)	
2016	13235.0 sq. m (4)	1616.1 sq. m (4)	181.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
June 13, 2016 — till Oct. 24, 2016	State Enterprise Ukrtransamiak, Acting Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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