



## Proskurnin Viktor Vasylovych

Category Domestic Politically Exposed Person

Last position State Enterprise Blagodatne, Head

Date of dismissal April 3, 2017

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

1.97  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **5 562 730,00** UAH, that in **44.8206** times exceeds income of **124 111,00** UAH declared for the corresponding year
2. overall value of the property and assets **7 267 666,78** UAH exceeds income **124 111,00** UAH in **58.5578** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Proskurnina Liubov Fedorivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Державне підприємство Благодатне, Заступник директора	3 277,12	1 287,15	



## MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2016	Deposits	—	8 600,00	—	—	200 000,00	10 000,00	—	—
2016	Cash	—	—	—	—	—	100 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1475.0 sq. m (1)	221.0 sq. m (1)	76.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	• Lexus ES-350 2007	



## CAREER:

Period	Position
Oct. 4, 2016 — till April 3, 2017	<b>State Enterprise Blagodatne,</b> Head
June 22, 2016 — till Sept. 27, 2016	<b>State Enterprise Blagodatne,</b> Head



## BANK ACCOUNTS:

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

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