



Astreiko Viktor Stepanovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Nepolokovetskiy Kombinat Khiboproduktiv", Acting Head</u>
Date of dismissal	June 23, 2021

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **145175.93**, that in **47.2** times exceeds income - USD **3073.97**
2. Declared hard cash - USD **51746.32** exceeds USD 50000

3. There is no information on the value of **3** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Неполоковецький КХП, заступник директора	28 213,42	—	
2018	ДП Неполоковецький КХП, заступник директора	10 972,71	—	
2017	ДП Неполоковецький КХП, заступник директора	3 551,53	—	
2016	ДП Неполоковецький КХП, Deputy Director	3 073,97	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	270 000,00	20 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	60 000,00	10 000,00	10 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	180 000,00	70 000,00	18 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	1 200 000,00	80 000,00	20 000,00	—	—	—	—	—
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	48940.0 sq. m (6)	339.3 sq. m (3)	46.0 sq. m (1)	
2018	48940.0 sq. m (6)	339.3 sq. m (3)	46.0 sq. m (1)	
2017	48940.0 sq. m (6)	309.9 sq. m (2)	46.0 sq. m (1)	
2016	28061.0 sq. m (2)	—	46.0 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- Ssang Yong Кайрон 2010
- ЮМЗ 6КЛ 1993
- Трактор колісний Т-25А 2016
- Причіп ПП 2.8 2011
- Рено Меган 2011
- ВАЗ 2108 1990
- Причіп 2ПТС-4 1982

2018

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 - Причіп 2ПТС-4 1982
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CAREER:

Period

Position

April 7, 2021 — till June 23, 2021

State Enterprise
"Nepolokovetskiy Kombinat
Khliboproduktiv", Acting Head

June 13, 2016 — till Oct. 24, 2016

State Enterprise
"Nepolokovetskiy Kombinat
Khliboproduktiv", Head

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