



## Sivchenko Viktor Anatoliiovych

Category Domestic Politically Exposed Person

Date of birth 1959

Last position SE "UMCC", Board Member

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

3.11  
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 - **1**
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value

4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sivchenko Nina Ihorivna Комунальне підприємство Іршанське комунальне підприємство Іршанської селищної ради , Головний бухгалтер	wife	—
Storchak Andrii Serhiiiovych SE "UMCC" , Board Member	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "НВО УКРАЇНСЬКІ ТРАНСПОРТНІ СИСТЕМИ"	Beneficial owner	35853951
ТОВ "НВО УКРАЇНСЬКІ ТРАНСПОРТНІ СИСТЕМИ"	Joint ownership	35853951



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Філія"Іршанський гірничо-збагачувальний комбінат" ПАТ"Об'єднана гірничо-хімічна компанія", директор	27 095,61	4 031,90	
2017	Філія"Іршанський гірничо-збагачувальний комбінат" ПАТ"Об'єднана гірничо-хімічна компанія", директор	24 805,96	18 593,98	
2016	Філія"Іршанський гірничо-збагачувальний комбінат" ПАТ"Об'єднана гірничо-хімічна компанія", директор	9 734,23	7 706,71	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	4143.0 sq. m (3)	203.6 sq. m (2)	66.7 sq. m (1)	
2017	4143.0 sq. m (3)	76.9 sq. m (1)	66.7 sq. m (1)	
2016	4143.0 sq. m (3)	76.9 sq. m (1)	66.7 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Volkswagen Sharan 2003</li><li>• BA3 21043 1992</li></ul>	
2017	<ul style="list-style-type: none"><li>• Volkswagen Sharan 2003</li><li>• BA3 21043 1992</li></ul>	
2016	<ul style="list-style-type: none"><li>• Volkswagen Sharan 2003</li><li>• BA3 21043 1992</li></ul>	



## CAREER:

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### Period

### Position

Jan. 1, 2017 —

**SE "UMCC"**, Board Member

Nov. 2015 — till March 17, 2021

**«ІГЗК» ПАТ «ОГХК»**, Head

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