



## Yerofieieva Viktoriia Stanislavivna

|                   |  |
|-------------------|--|
| Category          | Domestic Politically Exposed Person            |
| Date of birth     | June 11, 1969                                  |
| Place of birth    | Kirovohrad                                     |
| Last position     | <u>ПОДІЛЬСЬКА МИТНИЦЯ ДЕРЖМИТСЛУЖБИ</u> , Head |
| Date of dismissal | May 20, 2020                                   |



### CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------|--------------------|--------|
|------|--------------------|--------|



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Державна митна служба<br>України, Заступник<br>директора департаменту -<br>начальник відділу<br>внутрішнього аудиту<br>Департаменту внутрішнього<br>аудиту | 17 030,66                  | —                        |   |
| 2018 | Кіровоградська митниця ДФС<br>, Начальник митниці  | 11 466,51                  | —                        |   |
| 2017 | Кіровоградська митниця ДФС<br>, Начальник відділу  | 6 729,18                   | —                        |   |
| 2016 | Кіровоградська митниця ДФС<br>, Начальник відділу  | 4 131,42                   | —                        |   |
| 2015 | Кіровоградська митниця ДФС<br>, Начальник відділу  | 3 806,44                   | —                        |   |



## MONETARY ASSETS:

| Year        | Asset type | Declarant |          |          | Family |             |   |
|-------------|------------|-----------|----------|----------|--------|-------------|---|
|             |            | UAH       | USD      | EUROther | UAH    | USDEUROther |   |
| <b>2019</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2019</b> | Cash       | —         | 4 000,00 | —        | —      | —           | — |
| <b>2019</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2018</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2018</b> | Cash       | —         | —        | —        | —      | —           | — |
| <b>2018</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2017</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2017</b> | Cash       | —         | 5 500,00 | —        | —      | —           | — |
| <b>2017</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2016</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2016</b> | Cash       | —         | —        | —        | —      | —           | — |
| <b>2016</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2015</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2015</b> | Cash       | —         | —        | —        | —      | —           | — |
| <b>2015</b> | Other      | —         | —        | —        | —      | —           | — |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH 37 500,00      |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments         | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | —    | —                     | 44.39 sq. m<br>(1) |                   |
| 2018 | —    | —                     | 44.39 sq. m<br>(1) |                   |
| 2017 | —    | —                     | 44.39 sq. m<br>(1) |                   |
| 2016 | —    | —                     | 44.39 sq. m<br>(1) |                   |
| 2015 | —    | —                     | 44.39 sq. m<br>(1) |                   |



## VEHICLES:

| Year | Declarant              | Family |
|------|------------------------|--------|
| 2019 | • VOLKSWAGEN GOLF 2012 |        |
| 2018 | • VOLKSWAGEN GOLF 2012 |        |
| 2017 | —                      |        |
| 2016 | —                      |        |
| 2015 | —                      |        |



## CAREER:

| Period                             | Position   |
|------------------------------------|--|
| Nov. 15, 2019 — till May 20, 2020  | <b>ПОДІЛЬСЬКА МИТНИЦЯ<br/>ДЕРЖМИТСЛУЖБИ</b> , Head               |
| Aug. 10, 2018 — till Nov. 28, 2019 | <b>Kirovohrad Customs of the State<br/>Fiscal Service</b> , Head |

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