



Sudak Viktor Ivanovych

Category Domestic Politically Exposed Person

Date of birth 1960

Last position Kherson Teploelektrocentral JSC, Head

Date of dismissal Aug. 26, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 696 309,80** UAH, that in **7.474** times exceeds income of **226 961,00** UAH declared for the corresponding year
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. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sudak Raisa Mykhailivna	wife	—
Zaporozhets Olha Oleksandrivna Kherson Teploelektrocentral JSC , Member of the Audit Committee	business relationships	—
Yesypenko Liudmyla Mykolaivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Skorokhod Raisa Volodymyrivna Kherson Teploelektrocentral JSC , Member of the Audit Committee	business relationships	—
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—
Pedchenko Bohdan Antonovych Kherson Teploelektrocentral JSC , Head of the Board	business relationships	—
	business relationships	—
Mankivska Anastasiia Hennadiivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Kholodnova Iryna Petrivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	АТ "Херсонська ТЕЦ", т.в.о.Генерального директора	22 356,18	1 751,05	
2017	ДП "Сєвєродонецька ТЕЦ", головний інженер	6 696,53	1 376,66	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	15 000,00	—	—	11 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	250 000,00	15 000,00	—	—	11 000,00	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	71.5 sq. m (1)	
2017	—	—	71.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	



CAREER:

Period

Position

Oct. 23, 2018 — till Aug. 26, 2019

Kherson Teploelektrocentral JSC,
Head

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