



Yakovets Viktor Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Zakarpattia Regional Division of Forestry and Hunting,</u> Head
Date of dismissal	July 8, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Yakovets Liudmyla Serhiivna	wife	—
Yakovets Nina Dyonysiivna	mother	—
Yakovets Oleksandr Viktorovych	son	—
Ahake Olesia Viktorivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Хотинське лісове господарство яке координується Чернівецьким обласним управлінням лісового та мисливського господарства, Директор	10 365,06	956,17	
2018	ДП "Хотинське лісове господарство", Директор (candidate)	273,07	3 298,93	
2018	ДП "Хотинське лісове господарство", Директор (candidate)	273,07	3 298,93	
2017	тимчасово не працює, тимчасово не працює	2 600,80	1 971,87	
2016	Державне підприємство "Хотинський лісгосп" , Заступник директора	6 056,04	1 097,57	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	184 000,00	8 600,00	4 850,00	60 000,00	5 300,00	10 500,00		
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	85 000,00	8 600,00	4 850,00	149 714,00	5 300,00	10 500,00		
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	85 000,00	8 600,00	4 850,00	149 714,00	5 300,00	10 500,00		
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	115 000,00	8 600,00	5 300,00	125 000,00	6 000,00	10 500,00		
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	147 000,00	8 600,00	5 300,00	125 000,00	6 000,00	10 500,00		

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	35220.0 sq. m (7)	143.2 sq. m (1)	—	
2018	35220.0 sq. m (7)	143.2 sq. m (1)	—	
2018	35220.0 sq. m (7)	143.2 sq. m (1)	—	
2017	37743.0 sq. m (9)	281.3 sq. m (2)	—	
2016	37743.0 sq. m (9)	281.3 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• T-25 1987	
2018	<ul style="list-style-type: none">• Volkswagen Caddy 2007• T-25 1987	
2018	<ul style="list-style-type: none">• Volkswagen Caddy 2007• T-25 1987	
2017	<ul style="list-style-type: none">• Volkswagen Caddy 2007• Volkswagen Jetta 2007• T-25 1987	
2016	<ul style="list-style-type: none">• Volkswagen Caddy 2007• Volkswagen Jetta 2007• T-25 1987	



CAREER:

Period	Position
Oct. 5, 2020 — till July 8, 2021	Zakarpattia Regional Division of Forestry and Hunting , Head
April 22, 2019 — till Sept. 28, 2020	SE "Khotyn Forestry" , Head

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