



Fedorov Viacheslav Veniaminovich

Category	Close associate
Date of birth	1982
Last position	<u>National Joint-Stock Company "Naftogaz of Ukraine"</u> , Deputy Chief of Department of Coordination of Debt Settlement Service of Department of Taxpayers of the State Fiscal Service of Ukraine
Date of dismissal	Dec. 31, 2015

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 390 682,50** UAH, that in **10.0094** times exceeds income of **138 937,00** UAH declared for the corresponding year

2. overall value of the property and assets **1 542 897,50** UAH exceeds income **138 937,00** UAH in **11.105** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Fedorova Liudmyla Vasylivna Апарат Ради національної безпеки і оборони України , Державний експерт	wife	—
Fedorova Alisa Viacheslavivna	daughter	—
Fedorov Lev Viacheslavovych	son	—
Rizhok Ivan Mykhailovych National Joint-Stock Company "Naftogaz of Ukraine" , Director of Department of Internal audit of Ministry of Energy and Coal Mining, Chairman of the Audit Committee	business relationships	—
Koboliev Andrii Volodymyrovych National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of the Board	business relationships	—
Bondarenko Andrii Yuriiiovych National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Апарат ВРУ, помічник-консультант народного депутата України	3 786,24	1 323,26	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Acting Head of the State Tax Inspectorate in Pechersk District of the Main Division of The State Fiscal Service in Kyiv	5 504,04	11 787,58	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	Other	UAH	USD	Other
2016	Deposits	—	—	—	152 215,00	—	—
2016	Cash	—	10 000,00	—	—	15 000,00	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	152 215,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2014	UAH 2 300,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	95.0 sq. m (1)	
2014	0 sq. m (3)	—	92.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Toyota Yaris 2011	
2014	• Toyota Yaris 1340 куб. см. 2011	



CAREER:

Period

Position

Oct. 4, 2013 — till Dec. 31, 2015

**National Joint-Stock Company
"Naftogaz of Ukraine"**, Deputy
Chief of Department of Coordination
of Debt Settlement Service of
Department of Taxpayers of the
State Fiscal Service of Ukraine

— till March 12, 2014

**State Agency of Ukraine of
Division of State Corporate
Rights and Property**, Deputy Chief
of Department of Coordination of
Debt Settlement Service of
Department of Taxpayers of the
State Fiscal Service of Ukraine

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