



Vahnier Viktoriia Oleksandrivna

Category	Domestic Politically Exposed Person
Date of birth	May 21, 1981
Place of birth	Georgiyivka village, Zharma district, Kazakhstan
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Kovalova Sofia Vladyslavivna	daughter	—
Kovalov Mark Vladyslavovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Член комітету з питань здоров'я нації, медичної допомоги та медичного страхування, Народний депутат	26 809,34	—	
2018	Комунальний заклад "Обласна лікарня відновного лікування" Херсонської обласної ради, Головний лікар	14 985,85	—	
2017	Комунальний заклад "Обласна лікарня відновного лікування" Херсонської обласної ради, Головний лікар	13 012,99	—	
2016	Комунальний заклад "Обласна лікарня відновного лікування" Херсонської обласної ради, Головний лікар	11 726,33	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	365 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 542,00	—	—	—	—	—
2018	Cash	97 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 996 523,00	
2017	UAH 1 064 339,00	
2016	UAH 134 200,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	144,29	
2017	182,48	
2016	456,39	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	887.0 sq. m (1)	—	159.35 sq. m (4)	
2018	887.0 sq. m (1)	—	159.35 sq. m (4)	
2017	887.0 sq. m (1)	—	159.35 sq. m (4)	
2016	887.0 sq. m (1)	—	106.55 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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