



Troshchenko Viktoriia Yuriivna

Category	Domestic Politically Exposed Person
Date of birth	June 5, 1972
Place of birth	Kyiv City
Last position	<u>National Commission for the State Regulation of Communications and Informatization</u> , Member of the National Commission for the State Regulation of Communications and Informatization

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **119500.0** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **123600.0**, that in **5.5** times exceeds income - USD **22341.53**

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
Troshchenko Kateryna Demianivna	mother	—
Makohon Dariia Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Український державний центр радіочастот, Директор з інформаційно-телекомунікаційного напрямку	51 133,52	—	
2018	Державне підприємство "Український державний центр радіочастот", Директор з інформаційно-телекомунікаційного напрямку	32 028,89	994,89	
2017	Державне підприємство "Український державний центр радіочастот", Директор з інформаційно-телекомунікаційного напрямку	24 052,79	741,44	
2016	State enterprise "Ukrainian State Centre of Radio Frequencies", Director of Informational and Analytical Sphere	21 651,03	690,50	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	331 791,00	—	—	—	—	—
2019	Cash	—	119 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	289 478,00	—	—	—	—	—
2018	Cash	—	114 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	157 985,00	—	—	—	—	—
2017	Cash	—	114 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	72 446,00	—	—	—	—	—
2016	Cash	—	123 600,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	44,55	
2017	48,41	
2016	52,26	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1149.0 sq. m (1)	—	44.81 sq. m (1)	
2018	1149.0 sq. m (1)	—	44.81 sq. m (1)	
2017	1149.0 sq. m (1)	—	44.81 sq. m (1)	
2016	—	—	44.81 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
June 25, 2021 —	National Commission for the State Regulation of Communications and Informatization , Member of the National Commission for the State Regulation of Communications and Informatization
Aug. 20, 2014 —	State enterprise "Ukrainian State Centre of Radio Frequencies" , Director of Information and Telecommunication



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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