



Ratov Viktor Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Ukrvodservis", Head

Date of dismissal Dec. 10, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **579 436,20** UAH, that in **5.8856** times exceeds income of **98 449,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ratov Oleksandr Viktorovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Укрводсервіс, генеральний директор	9 459,07	—	
2018	Державне підприємство "Укрводсервіс", генеральний директор (candidate)	3 551,33	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	4 239,00	—	—	—	—	—	—	—
2019	Cash	—	7 000,00	2 000,00	—	—	—	—	—
2019	Other	15 940,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	8 000,00	2 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 9 716,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	336.0 sq. m (1)	—	—	
2018	336.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• BA3 21011 1975	
2018	• BA3 21011 1975	



CAREER:

Period	Position
Aug. 19, 2019 — till Dec. 10, 2019	SE "Ukrvodservis", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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