



## Kucher Viktoriia Oleksandrivna

Category Family member

Last position Харківський районний суд Харківської області,  
помічник судді

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

6.07  
Expand

### risks

1. declared cryptocurrency with a nominal value of **13 102 033,00** UAH as of moment of submission of the declaration
2. overall amount of cash owned by declarant and family members is **15 847 153,20** UAH
3. cash declared in the very first electronic asset declaration available in the system is **656 273,00** UAH, that in **63.5923** times exceeds income of **10 320,00** UAH declared for the corresponding year

4. overall value of the property and assets **17 589 682,20** UAH exceeds income **205 888,00** UAH in **85.4333** times
5. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
6. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kucher Oleksii Volodymyrovych State Regulatory Service of Ukraine , Head	husband	—
Kucher Amieliia Oleksiivna	daughter	—
Kucher Stefaniia Oleksiivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківський районний суд Харківської області, помічник судді	2 067,98	6 621,25	
2016	Харківський районний суд Харківської області, помічник судді	379,53	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	49 000,00	284 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	63603.0 sq. m (3)	62.0 sq. m (1)	288.9 sq. m (4)	
2016	1103.0 sq. m (2)	62.0 sq. m (1)	62.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• AUDI Q5 2011	
2016	• Mitsubishi Outlander 2003 • AUDI Q5 2011	

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