



Nikitin Ihor Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	June 15, 1970
Place of birth	Glukhiv, Sumy region
Last position	<u>Sumy Customs of State Fiscal Service of Ukraine</u> , Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nikitina Nina Viktorivna	wife	—
Nikitina Daria Ihorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сумська митниця ДФС, Заступник начальника митниці	12 053,84	1 830,96	
2018	Сумська митниця ДФС, Заступник начальника митниці	10 400,30	2 333,23	
2017	Сумська митниця ДФС, Заступник начальника митниці	9 547,00	6 721,54	
2016	Сумська митниця ДФС, Заступник начальника митниці (candidate)	2 496,81	1 028,80	
2016	Сумська митниця ДФС, Заступник начальника митниці	2 496,81	1 028,80	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	62.1 sq. m (1)	
2018	—	—	62.1 sq. m (1)	
2017	—	—	62.1 sq. m (1)	
2016	—	—	62.1 sq. m (1)	
2016	—	—	62.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Одісей 5 2011	
2018	• Одісей 05 2011 • MITSUBISHI PAJERO 2008	
2017	• Одісей 05 2011 • MITSUBISHI PAJERO 2008	
2016	• Одісей 05 2011	
2016	• Одісей 05 2011	



CAREER:

Period	Position
Oct. 31, 2019 —	Sumy Customs of State Fiscal Service of Ukraine , Head

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