



Busko Viktor Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 15, 1981
Place of birth	Mariupol, Donetsk region
Last position	<u>State Enterprise Elektrovazhmash Plant</u> , Head

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **419112.66** exceeds USD 50000
2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Busko Olha Borysivna	wife	—
Busko Mykhailo Viktorovych	son	—
Busko Mariia Viktorivna	daughter	—
Busko Daria Viktorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізька обласна рада, Депутат	179 974,70	597,48	
2019	ДП Електротяжмаш, в.о. генерального директора	179 974,70	29 983,48	
2019	Запорізька обласна рада, Депутат	179 974,70	29 983,48	
2018	Запорізька обласна рада, Депутат	226 950,46	2 564,63	
2017	Запорізька обласна рада, Депутат	284 475,97	1 355,25	
2016	Запорізька обласна рада, Депутат	337 972,45	2 739,42	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	156 931,00	—	—	—	52 178,00	—	—	—
2019	Cash	—	316 000,00	143 000,00	—	—	46 862,00	—	—
2019	Other	—	145 000,00	—	—	—	—	—	—
2019	Deposits	67 817,00	—	—	—	—	—	—	—
2019	Cash	—	316 000,00	143 000,00	—	—	46 862,00	—	—
2019	Other	—	145 000,00	—	—	—	—	—	—
2019	Deposits	108 636,00	—	—	—	—	—	—	—
2019	Cash	—	316 000,00	143 000,00	—	—	46 862,00	—	—
2019	Other	—	145 000,00	—	—	—	—	—	—
2018	Deposits	156 931,00	—	—	—	52 178,00	—	—	—
2018	Cash	—	275 000,00	136 000,00	—	—	61 862,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Other	—	145 000,00	—	—	—	—	—	—
2017	Deposits	60 247,00	—	—	—	377 200,00	34 873,00	—	—
2017	Cash	—	245 000,00	121 000,00	—	—	15 000,00	—	—
2017	Other	—	140 000,00	—	—	—	—	—	—
2016	Deposits	73 723,00	—	—	—	340 000,00	34 500,00	—	—
2016	Cash	—	210 000,00	75 000,00	—	—	15 000,00	—	—
2016	Other	—	120 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	436.6 sq. m (2)	
2019	—	—	436.6 sq. m (2)	
2019	—	—	436.6 sq. m (2)	
2018	—	—	504.1 sq. m (3)	
2017	—	—	504.1 sq. m (3)	
2016	—	—	504.1 sq. m (3)	



VEHICLES:

Year

Declarant

Family

2019

- MERCEDES-BENZ GL 550 2012
- BRP RXT X RS 2013
- Skoda Superb 2014
- Верда 01 2013
- Mini Cooper S ALL 4 countryman F60 2017

2019

- Mini Cooper S ALL 4 countryman F60 2017
- BRP RXT X RS 2013
- Верда 01 2013
- Tracker Targa V18 2011
- Skoda Superb 2014
- MERCEDES-BENZ GL 550 2012

2019

- Mini Cooper S ALL 4 countryman F60 2017
- BRP RXT X RS 2013
- Верда 01 2013
- Tracker Targa V18 2011
- Skoda Superb 2014
- MERCEDES-BENZ GL 550 2012

2018

- Mini Cooper S ALL 4 countryman F60 2017
- BRP RXT X RS 2013
- Skoda Superb 2014
- MERCEDES-BENZ GL 550 2012
- Верда 01 2013

Year

Declarant

Family

2017

- VOLKSWAGEN TOUAREG 2012
- BRP RXT X RS 2013
- TOYOTA LAND CRUISER 2008
- Верда 01 2013
- Skoda Superb 2014

2016

- VOLKSWAGEN TOUAREG 2012
 - BRP RXT X RS 2013
 - TOYOTA LAND CRUISER 2008
 - Верда 01 2013
 - Skoda Superb 2014
-



CAREER:

Period

Position

Jan. 30, 2021 —

**State Enterprise
Elektrovazhmash Plant , Head**

Aug. 17, 2020 — till Dec. 1, 2020

**State Enterprise
Elektrovazhmash Plant , Head**

Dec. 4, 2019 — till July 3, 2020

**State Enterprise
Elektrovazhmash Plant , Head**



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
PJSC "PUMB"	14282829	client of the bank

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