



Tovstyi Viktor Vasylovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | April 19, 1980 |
| Last position | <u>Irshava District State Administration</u> , Head of the District State Administration |
| Date of dismissal | Feb. 11, 2020 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 674 409,50 UAH**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-----------------------------|--------------------|--------|
| Tovstyi Nazarii Viktorovich | son | — |
| Tovsta Olha Ivanivna | mother | — |
| Tovsta Kateryna Viktorivna | daughter | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|----------|
| Zoom Trade LLC | Beneficial owner | 39768645 |
| Tovstyi and partners LLC | Beneficial owner | 38813754 |
| Coop-Tehnika Irshavsk District Union of Consumer Societies LLC | ownership | 42672822 |
| Zoom Trade LLC | ownership | 39768645 |
| Tovstyi and partners LLC | ownership | 38813754 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | голова Іршавської районної державної адміністрації України в Закарпатській області, голова Іршавської районної державної адміністрації України в Закарпатській області | 43 186,95 | — | |
| 2018 | приватний підприємець, депутат місцевої ради | 35 785,73 | 909,04 | |
| 2018 | голова Іршавської районної державної адміністрації України в Закарпатській області, голова Іршавської районної державної адміністрації України в Закарпатській області (candidate) | 35 785,73 | 909,04 | |
| 2017 | приватний підприємець, депутат місцевої ради | 31 674,05 | 550,64 | |
| 2016 | приватний підприємець, депутат місцевої ради (candidate) | 31 675,82 | 636,37 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|-------------|------------|---------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 840 000,00 | 15 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 650 000,00 | 25 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 650 000,00 | 25 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 502 000,00 | 33 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | 480 000,00 | 30 000,00 | — | — | — | — |

| Year | Asset type | Declarant | | Family | | | |
|------|------------|-----------|-----|----------|----------------|---|---|
| | | UAH | USD | EUROther | UAHUSDEUROther | | |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 206 292,00 | |
| 2018 | UAH 206 292,00 | |
| 2017 | UAH 231 492,00 | |
| 2016 | UAH 256 692,00 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|----------------|-------------------|
| 2019 | — | 187.0 sq. m (2) | 37.9 sq. m (1) | |
| 2018 | — | 93.5 sq. m (1) | 37.9 sq. m (1) | |
| 2018 | — | 93.5 sq. m (1) | 37.9 sq. m (1) | |
| 2017 | — | 93.5 sq. m (1) | 37.9 sq. m (1) | |
| 2016 | — | 93.5 sq. m (1) | 37.9 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">• TOYOTA CAMRI 2011• Audi Q5 2012 | |
| 2018 | <ul style="list-style-type: none">• Audi Q5 2012• SKODA OCTAVIA 2008 | |
| 2018 | <ul style="list-style-type: none">• Audi Q5 2012• SKODA OCTAVIA 2008 | |
| 2017 | <ul style="list-style-type: none">• Audi Q5 2012• SKODA OCTAVIA 2008 | |
| 2016 | <ul style="list-style-type: none">• SKODA OCTAVIA 2008 | |



CAREER:

Period

Position

Dec. 4, 2019 — till Feb. 11, 2020

**Irshava District State
Administration**, Head of the
District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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