



Frunza Viktor Kostiantynovych

| | |
|----------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Dec. 9, 1960 |
| Place of birth | Chernivtsi |
| Last position | <u>State Enterprise Odesa Railway</u> , Head |
| March 27, 2015 | Resigned |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---------------------------|--------------------|--------|
| Frunza Iryna Romualdivna | wife | — |
| Frunza Viktor Viktorovich | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2018 | Івано-Франківська дирекція, станція Чернівці, заступник начальника станції | 13 258,50 | — | |



MONETARY ASSETS:

| | | Declarant | | | | Family | | | |
|------|------------|-----------|----|-----|-------|--------|----|-----|-------|
| Year | Asset type | UAH | US | EUR | Other | UAH | US | EUR | Other |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2018 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-------------------|-------------------|
| 2018 | — | — | 93.0 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2018 | <ul style="list-style-type: none">• Mercedes A180 CDI 2009• Mercedes C 220 2008 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| May 21, 2014 — till March 27, 2015 | State Enterprise Odesa Railway, Head |

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