



Kuzmenchuk Viktoriia Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	Aug. 17, 1973
Place of birth	Yakushyntsi village, Vinnytsya district, Vinnytsya region
Last position	<u>Main Department of the State Tax Service in Vinnytsya region</u> , Acting Head
Date of dismissal	Dec. 12, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Kuzmenchuk Oleksii Pavlovych	husband	—
Kuzmenchuk Mykhailo Oleksiiovych	son	—
Kuzmenchuk Anhelina Oleksiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДПС у Вінницькій області, заступник начальника Головного управління	19 222,09	5 597,26	
2018	ГУ ДФС у Вінницькій області, заступник начальника Головного управління	9 619,47	5 410,93	
2017	ГУ ДФС у Вінницькій області, заступник начальника Головного управління	6 382,55	—	
2016	Вінницька ОДПІ ГУ ДФС у Вінницькій області, начальник управління погашення боргу	3 817,87	—	
2016	Вінницька ОДПІ ГУ ДФС у Вінницькій області, начальник управління погашення боргу (candidate)	3 817,87	—	
2015	Вінницька ОДПІ ГУ ДФС у Вінницькій області, начальник управління погашення боргу	3 191,72	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	87 272,00	—	—	—	—	—
2019	Cash	120 000,00	3 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	221,00	—	—	—	—	—
2018	Cash	70 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	2,72	
2016	2,72	
2015	2,58	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	23120.0 sq. m (3)	367.9 sq. m (3)	17.0 sq. m (1)	
2018	21120.0 sq. m (2)	250.0 sq. m (2)	17.0 sq. m (1)	
2017	21120.0 sq. m (2)	250.0 sq. m (2)	17.0 sq. m (1)	
2016	2000.0 sq. m (1)	130.0 sq. m (1)	17.0 sq. m (1)	
2016	2000.0 sq. m (1)	130.0 sq. m (1)	17.0 sq. m (1)	
2015	2000.0 sq. m (1)	130.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	



CAREER:

Period	Position
July 31, 2019 — till Dec. 12, 2019	Main Department of the State Tax Service in Vinnytsya region, Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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