



Chub Viktor Anatoliiovych

| | |
|---------------|---|
| Category | Family member |
| Last position | А ДПС України, начальник другого відділу управління по боротьбі з транскордонною діяльністю А ДПС України |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. declared presents of **300 065,00** UAH
2. overall value of the property and assets **6 834 325,20** UAH exceeds income **579 490,00** UAH in **11.7937** times



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Chub Hanna Volodymyrivna ГОЛОВНЕ УПРАВЛІННЯ ДПС У ДНІПРОПЕТРОВСЬКІЙ ОБЛАСТІ , Acting Head | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2016 | А ДПС України, начальник другого відділу управління по боротьбі з транскордонною діяльністю А ДПС України | 16 942,42 | 4 368,73 | |
| 2015 | пенсіонер, пенсіонер | 25 009,92 | 2 602,63 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|---------------|--------------|-------------|-------|---------------|--------------|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | 37 000,00 | 15 000,00 | 3 000,00 | — | 110 000,00 | 10 000,00 | — | — |
| 2016 | Other | 300 000,00 | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — | — | — |
| 2015 | Cash | 635 000,00 | 15 000,00 | — | — | 210 000,00 | 10 000,00 | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH — | |
| 2015 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2016 | 11 032,71 | |
| 2015 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2016 | 3000.0 sq. m (3) | 53.4 sq. m (1) | 338.7 sq. m (4) | |
| 2015 | 3000.0 sq. m (3) | 53.4 sq. m (1) | 271.0 sq. m (3) | |



VEHICLES:

| Year | Declarant | Family |
|------|---------------------|--------|
| 2016 | • TAYOTA CAMRY 2011 | |
| 2015 | — | |

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