



## Minich Viktor Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>Rokytne District State Administration</u> , Head of the District State Administration
Date of dismissal	Oct. 12, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.07  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. overall amount of cash owned by declarant and family members is **3**  
**131 365,00** UAH

3. cash declared in the very first electronic asset declaration available in the system is **5 158 166,25** UAH, that in **12.4234** times exceeds income of **415 197,00** UAH declared for the corresponding year
4. **2** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **480 825,00** UAH during the year
5. declared amount of vehicles owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Minich Iliana Petrivna PE Karton , Beneficial owner	wife	—
Minich Yustyna Viktorivna	daughter	—
Minich Vladyslav Viktorovych	son	—
Minich Nazar Viktorovych	son	—
Minich Anastasiia Viktorivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
M-Trade LLC	ownership	32738745
Rokytne Production Company LLC	ownership	32124794
Rokytne Inform-Center LLC	ownership	35993467
RVK-M LLC	Beneficial owner	39977035
Rokytne Production Company LLC	Beneficial owner	32124794
PE Karton	Beneficial owner	34743118
Rokytne Inform-Center LLC	Beneficial owner	35993467
PE Karton	ownership	34743118
RVK-M LLC	ownership	39977035
M-Trade LLC	Beneficial owner	32738745

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рокитнівська районна державна адміністрація Рівненської області, Голова районної державної адміністрації	31 976,17	8 598,28	
2018	Рокитнівська районна державна адміністрація Рівненської області, Голова районної державної адміністрації	8 931,45	6 045,88	
2018	Рокитнівська районна державна адміністрація Рівненської області, Голова районної державної адміністрації (candidate)	8 830,67	6 045,88	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	53 205,00	40,00	—		—	—	—	
2019	Cash	350 000,00	50 000,00	—		—	—	—	
2019	Other	1 035 800,00	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	250 000,00	50 000,00	30 000,00	PLN 7 500,00	—	—	—	
2018	Other	968 900,00	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	250 000,00	50 000,00	30 000,00	PLN 7 500,00	—	—	—	
2018	Other	968 900,00	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21744.0 sq. m (11)	355.4 sq. m (1)	—	
2018	19779.0 sq. m (9)	355.4 sq. m (1)	—	
2018	19779.0 sq. m (9)	355.4 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN MULTIVAN 2007	
2018	• VOLKSWAGEN MULTIVAN 2007	
2018	• VOLKSWAGEN MULTIVAN 2007	



## CAREER:

Period	Position
Dec. 23, 2019 — till Oct. 12, 2020	<b>Rokytne District State Administration</b> , Head of the District State Administration



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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