



Beschastnyi Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 9, 1959
Place of birth	Sedove village, Donetsk region
Last position	<u>Constitutional Court of Ukraine</u> , Head of Secretariat

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

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

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
Beschastna Lina Mykhailivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Донецький юридичний інститут МВС України, Ректор	40 419,27	31 058,83	
2019	Конституційний суд України, Керівник Секретаріату (candidate)	40 374,03	31 058,83	
2018	Донецький юридичний інститут МВС України, Ректор	28 183,10	17 187,52	
2017	Донецький юридичний інститут МВС України, Ректор	19 245,96	505,46	
2016	Донецький юридичний інститут МВС України, Ректор	18 600,59	286,89	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 058 389,00	7 578,00	1 581,00	—	—	—	—	—
2019	Cash	165 000,00	16 900,00	2 800,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	1 058 389,00	7 578,00	1 581,00	—	—	—	—	—
2019	Cash	165 000,00	16 900,00	2 800,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	754 902,00	2 145,00	981,00	—	5 306,00	—	—	—
2018	Cash	115 000,00	5 100,00	—	37 000,00	9 700,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	328 688,00	1 982,00	—	—	5 000,00	—	—	—
2017	Cash	75 000,00	4 500,00	—	43 000,00	12 700,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	300 235,00	—	—	—	—	10 000,00	—	—
2016	Cash	87 000,00	3 700,00	—	—	45 000,00	5 700,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	458.5 sq. m (2)	
2019	600.0 sq. m (1)	—	458.5 sq. m (2)	
2018	600.0 sq. m (1)	—	458.5 sq. m (2)	
2017	600.0 sq. m (1)	—	496.1 sq. m (3)	
2016	600.0 sq. m (1)	—	496.1 sq. m (3)	



VEHICLES:

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



CAREER:

Period	Position
Jan. 2020 —	Constitutional Court of Ukraine, Head of Secretariat



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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