



Komarova Viktoriia Serhiivna

Category Family member

Last position ГСУ ФР ДФС України, начальник відділу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 890 364,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**203 869,00** UAH)
2. overall amount of cash owned by declarant and family members is **2 781 365,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Solodchenko Serhii Viktorovich State Fiscal Service of Ukraine , First Deputy Head	cohabitants	2019 —
Solodchenko Viktoriia Serhiivna	daughter	—
Komarova Veronika Vitaliivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГСУ ФР ДФС України, начальник відділу	45 344,99	22 231,85	
2018	ГСУ ФР ДФС України, старший слідчий з ОВС	7 354,13	—	
2017	СУ ФР ГУ ДФС у м. Києві, старший слідчий з ОВС	6 382,23	—	
2016	СУ ФР ГУ ДФС у м. Києві, старший слідчий з ОВС	1 988,02	—	
2015	СУ ФР ГУ ДФС у м. Києві, Старший слідчий з ОВС	726,70	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	108 999,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4102.0 sq. m (5)	267.0 sq. m (1)	51.1 sq. m (1)	
2018	—	—	51.1 sq. m (1)	
2017	—	—	—	
2016	—	—	—	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Honda CR-V 2014	
2017	• Volkswagen Jetta 2016	
2016	—	
2015	—	

\$

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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