



Voitsitska Viktoriia Mykhailivna

Category	Domestic Politically Exposed Person
Date of birth	Nov. 27, 1974
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voitsitskyi Hennadii Yevhenovych Duarte Investments , Beneficial owner	husband	—
Voitsitskyi Davyd Hennadiiovych	son	—
Voitsitska Veronika-Viktoriia Hennadiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ІНСИМФОНІ"	ownership	43264443
ТОВ "ІНСИМФОНІ"	Beneficial owner	43264443



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	27 163,01	1 084 110,25	
2018	Верховна Рада України, народний депутат	30 338,16	827 223,84	
2017	Верховна Рада України, народний депутат	8 533,02	789 955,44	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	11 454,34	1 006 768,13	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	6 393,80	569 228,05	
2015	Verkhovna Rada, Member of Parliament of Ukraine	3 042,61	569 220,52	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	10 951,02	578 363,61	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	20 188,11	580 207,31	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	107 073,00	—	33 788,00	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	770 000,00	—	—	—	—	—
2018	Deposits	—	—	—	379 892,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	395 826,00	107 145,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	335 388,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	1 240 498,00	—
2015	Deposits	—	—	—	123 516,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	USD	EUR
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	618 294,00	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	13 989,05	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3488.0 sq. m (4)	—	587.4 sq. m (3)	
2018	3469.0 sq. m (3)	—	400.5 sq. m (3)	
2017	3469.0 sq. m (3)	—	400.5 sq. m (3)	
2016	2717.0 sq. m (2)	—	400.5 sq. m (3)	
2015	2717.0 sq. m (2)	—	400.5 sq. m (3)	
2015	2717.0 sq. m (2)	235.0 sq. m (1)	117.4 sq. m (1)	
2014	2471.0 sq. m (1)	235.0 sq. m (1)	117.4 sq. m (1)	
2013	2471.0 sq. m (1)	352.4 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• BMW 318i 1993	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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