



Shykhnenko Viktor Mykhailovych

Category Domestic Politically Exposed Person

Last position SE "Ivanivskiy Forestry", Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shykhnenko Alla Anatoliivna	wife	—
Shykhnenko Nazar Viktorovych	son	—
Shykhnenko Mykhailo Viktorovych	son	—



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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	ДП Іванківське лісове господарство, Тимчасово виконуючий обов'язки директора ДП Іванківське лісове господарство (candidate)	11 549,16	2 958,98	
2019	ДП Бориспільський лісгосп, лісничий	11 549,16	2 958,98	
2018	ДП "Бориспільський лісгосп", лісничий	11 304,51	2 161,27	
2017	ДО " Резиденція Залісся ", Заступник директора	5 122,13	4 866,45	
2016	ДО " Резиденція Залісся ", Заступник директора	3 249,54	4 378,70	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	90 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	90 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	79205.0 sq. m (12)	197.9 sq. m (3)	77.4 sq. m (1)	
2019	79205.0 sq. m (12)	197.9 sq. m (3)	77.4 sq. m (1)	
2018	52972.0 sq. m (8)	147.4 sq. m (2)	77.4 sq. m (1)	
2017	52927.0 sq. m (8)	147.4 sq. m (2)	77.4 sq. m (1)	
2016	2.62 sq. m (6)	61.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Toyota highlander 2011	
2019	• Toyota highlander 2011	
2018	• Toyota highlander 2011	
2017	• Opel zafira 2012	
2016	• Opel zafira 2012	



CAREER:

Period	Position
March 26, 2020 —	SE "Ivanivskiy Forestry", Head

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