



Ptashnyk Viktoriia Yuriivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1, 1983
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

2.30
Expand

risks

1. overall amount of cash owned by declarant and family members is **5 192 744,17 UAH**
2. amount of luxury cars - **1**

3. Income from the teaching and creative activities, and/or part-time work is **3 062 236,00** UAH, that constitutes **30,70%** of declarant's overall income (**9 974 645,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mamunia Yevhen Oleksandrovych	son	—
Mamunia Oleksandr Serhiiovych LLC Ekvo , ownership	husband	—
Mamunia Ivanna Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Legal Firm "Droit" llc	ownership	38897174
"Legal Firm "Droit" llc	Beneficial owner	38897174



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	16 693,37	404 273,39	
2018	Верховна Рада України, народний депутат	14 441,72	283 962,60	
2017	Верховна Рада України, народний депутат	8 619,24	294 956,60	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	11 933,86	295 615,16	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	6 716,99	103 567,33	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	10 292,38	50 225,09	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	328 178,00	—	—	—	—	—	—	—
2019	Cash	110 000,00	58 750,00	27 000,00	—	—	—	—	—
2019	Other	304 262,00	—	—	—	—	—	—	—
2018	Deposits	139 289,00	—	—	159 307,00	—	—	—	—
2018	Cash	—	—	—	35 000,00	37 000,00	30 000,00	—	—
2018	Other	422 880,00	—	—	—	—	—	—	—
2017	Deposits	1 138,00	—	—	651 689,00	—	—	—	—
2017	Cash	—	—	—	355 000,00	65 000,00	63 000,00	—	—
2017	Other	252 825,00	—	—	—	—	—	—	—
2016	Deposits	873,00	—	—	1 121 138,00	—	175,00	—	—
2016	Cash	—	—	—	157 000,00	55 350,00	3 200,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	829,00	—	—	784 892,00	—	—	—	
2015	Cash	—	—	—	278 000,00	38 000,00	5 500,00		
2015	Other	—	—	—	—	—	—	—	
2014	Deposits	37 903,00	—	—	24 782,00	—	—	—	
2013	Deposits	—	—	—	—	—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	6,99	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	334.51 sq. m (3)	
2018	—	—	334.51 sq. m (3)	
2017	—	—	138.61 sq. m (2)	
2016	—	—	138.61 sq. m (2)	
2015	—	—	138.61 sq. m (2)	
2014	—	—	137.8 sq. m (2)	
2013	—	—	93.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
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
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer

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