



## Chumak Viktor Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	June 5, 1958
Last position	<u>The Prosecutor General's office of Ukraine</u> , Deputy Prosecutor General of Ukraine
Date of dismissal	March 20, 2020

### Scoring of unexplained wealth risk (beta)

2.75  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **59000.0**, that in **5.9** times exceeds income - USD **9957.84**

2. Declared hard cash - USD **85500.0** exceeds USD 50000
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>


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
Chumak Iryna Yuriivna	wife	—
Chumak A. V.	son	—
 Shabunin Vitalii Viktorovich ANTI-CORRUPTION ACTION CENTER, CIVIL ORGANIZATION , Beneficial owner	personal relationships	—
Mochkov Oleksandr Borysovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)	personal relationships	2015 —
Presniakov Ivan Yevheniiiovych National Agency on Corruption Prevention , Deputy Head	business relationships Помічник народного депутата (7 та 8 скликання) на на платній основі	—



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Генерального прокурора, заступник Генерального прокурора	58 031,04	4 230,20	
2019	Офіс Генерального прокурора, заступник Генерального прокурора	58 031,04	4 230,20	
2018	Верховна Рада України, народний депутат	65 957,56	2 895,67	
2017	Верховна Рада України, народний депутат	23 134,92	2 700,32	
2016	Верховна Рада України, народний депутат	51 776,72	2 041,79	
2015	Верховна Рада України, народний депутат	8 235,33	1 722,51	
2015	Верховна Рада України, народний депутат	8 235,33	1 722,51	
2014	Верховна рада України, Депутат 7-го скликання	33 096,41	2 761,12	
2013	Верховна рада України, Депутат 7-го скликання	34 497,01	3 903,54	
2012	Верховна рада України, Депутат 7-го скликання	16 815,91	3 138,09	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Верховна рада України, Депутат 7-го скликання	13 719,55	2 537,42	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	1 032,00	—	—	—	—	—
<b>2019</b>	Cash	—	36 500,00	—	—	32 000,00	—
<b>2019</b>	Other	255 880,00	—	—	—	—	—
<b>2019</b>	Deposits	1 032,00	—	—	—	—	—
<b>2019</b>	Cash	—	36 500,00	—	—	32 000,00	—
<b>2019</b>	Other	255 880,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	17 000,00	—	—	32 000,00	—
<b>2018</b>	Other	255 880,00	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	21 500,00	—	—	32 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—



Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	19 000,00	—	—	32 000,00	—
<b>2016</b>	Other	255 880,00	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	27 000,00	—	—	32 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	27 000,00	—	—	32 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	900,00	—	—	—	—	—
<b>2013</b>	Deposits	700,00	—	—	—	—	—
<b>2012</b>	Deposits	700,00	—	—	—	—	—
<b>2011</b>	Deposits	640,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 5 600,00	
2013	UAH —	
2012	UAH —	
2011	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	10 368,97	
2013	—	
2012	—	
2011	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3514.0 sq. m (4)	—	102.0 sq. m (1)	
2019	3514.0 sq. m (4)	—	102.0 sq. m (1)	
2018	3514.0 sq. m (4)	—	102.0 sq. m (1)	
2017	3514.0 sq. m (4)	188.9 sq. m (1)	102.0 sq. m (1)	
2016	3514.0 sq. m (4)	—	102.0 sq. m (1)	
2015	3514.0 sq. m (4)	—	102.0 sq. m (1)	
2015	3514.0 sq. m (4)	188.9 sq. m (1)	102.0 sq. m (1)	
2014	2505.0 sq. m (1)	179.3 sq. m (1)	25.5 sq. m (1)	
2013	2505.0 sq. m (1)	231.0 sq. m (1)	101.9 sq. m (2)	
2012	2505.0 sq. m (1)	231.0 sq. m (1)	101.9 sq. m (2)	
2011	5520.0 sq. m (2)	54.4 sq. m (1)	102.0 sq. m (2)	



**VEHICLES:**

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Year	Declarant	Family
2019	<ul style="list-style-type: none"> <li>• TOYOTA SEQUOIA 2002</li> <li>• TOYOTA CAMRY 2018</li> </ul>	
2019	<ul style="list-style-type: none"> <li>• TOYOTA SEQUOIA 2002</li> <li>• TOYOTA CAMRY 2018</li> </ul>	
2018	<ul style="list-style-type: none"> <li>• ВАЗ 2102 1979</li> <li>• TOYOTA SEQUOIA 2002</li> <li>• Тойота Камри 2018</li> </ul>	
2017	<ul style="list-style-type: none"> <li>• ВАЗ 2102 1979</li> <li>• Тойота Камри 2016</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• ВАЗ 2102 1979</li> <li>• Тойота Камри 2016</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• ВАЗ 2102 1979</li> <li>• Хюндай Санта Фе Гранд 2014</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• ВАЗ 2102 1979</li> <li>• Хюндай Санта Фе Гранд 2014</li> </ul>	
2014	<ul style="list-style-type: none"> <li>• ВАЗ 2102 1300 куб. см 1979</li> <li>• Hyundai Santa Fe Grand 2188, 113 кВт 2014</li> </ul>	

Year

Declarant

Family

**2013**

- Hyundai Santa Fe 2188, 113  
кВт 2009

**2012**

- Hyundai Santa Fe 2188 куб.  
см, 113 кВт 2009

**2011**

- Hyundai Santa Fe 2188 см3,  
113 кВт 2009





## CAREER:

Period	Position
March 6, 2020 — till March 17, 2020	<b>The Prosecutor General's office of Ukraine</b> , т.в.о. Генерального прокурора України
Jan. 2, 2020 — till March 20, 2020	<b>The Prosecutor General's office of Ukraine</b> , Deputy Prosecutor General of Ukraine
Sept. 11, 2019 — till Jan. 2, 2020	<b>The Prosecutor General's office of Ukraine</b> , Deputy Prosecutor General of Ukraine, Chief Military Prosecutor of Ukraine
Feb. 19, 2019 — till Sept. 30, 2019	<b>Khvylya</b> , Head, Member of the Political Council, Member of the Presidium of Political Council of the Party
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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