



Novikov Viktor Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 15, 1958
Last position	<u>Deposit Guarantee Fund</u> , Заступник директора-розпорядника

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Amounting of declared property, cars and hard cash - **38055.16** USD increased more than five times from previous year - **0.0** USD, and in the same time liabilities changed from **0** USD to **0** USD

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
Novikova Hanna Dmytrivna	wife	—



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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	Фонд гарантування вкладів фізичних осіб, Заступник Директора-розпорядника	180 602,65	—	
2018	Фонд гарантування вкладів фізичних осіб, Заступник Директора-розпорядника	122 659,08	—	
2017	Фонд гарантування вкладів фізичних осіб, Заступник Директора-розпорядника	83 555,79	—	
2016	Deposit Guarantee Fund, Director of the Legal Department	60 957,51	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	260 092,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	1 018 698,00	—	—	—	—	—	—	—
2018	Deposits	156 463,00	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	866 390,00	—	—	—	—	—	—	—
2017	Deposits	59 235,00	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	761 853,00	—	—	—	—	—	—	—
2016	Deposits	232 779,00	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	629 209,00	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 454 626,00	
2017	UAH 329 223,00	
2016	UAH 252 703,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2397.0 sq. m (2)	—	113.0 sq. m (2)	
2018	2397.0 sq. m (2)	—	113.0 sq. m (2)	
2017	2397.0 sq. m (2)	—	113.0 sq. m (2)	
2016	2397.0 sq. m (2)	—	113.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
2017 —	Deposit Guarantee Fund, Заступник директора-розпорядника
Nov. 2009 — till Aug. 19, 2015	National Bank of Ukraine, Member of the Board of the National Bank of Ukraine - Director of Legal Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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