



Koshchynets Viktor Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Western Interregional Division for the Execution of Criminal Penalties and Probation of the Ministry of Justice of Ukraine, Head</u>
Date of dismissal	Sept. 15, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koshchynets Marianna Ihorivna Sema LLC , Beneficial owner	wife	—
Koshchynets Viktoriia Viktorivna	daughter	—
Koshchynets Vasyl Viktorovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Transsped Logistic Ukraine LLC	Beneficial owner	33637363
SE Transshped-Zamlya	Beneficial owner	35175679
Transsped Logistic Ukraine LLC	Joint ownership	33637363



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	комісія з проведення конкурсу на зайняття посади Директора Державного бюро розслідувань , член	23 204,47	16 686,91	
2018	Державна судова адміністрація України, Голова (candidate)	15 141,93	14 710,14	
2017	Фонд соціального захисту інвалідів, заступник Директора	1 529,12	14 565,12	
2017	Фонд соціального захисту інвалідів , заступник Директора	1 071,46	2 485,33	
2017	Вищий антикорупційний суд, суддя (candidate)	1 529,12	14 565,12	
2016	Фонд соціального захисту інвалідів , заступник Директора	4 889,11	17 540,02	
2015	Фонд соціального захисту інвалідів , заступник Директора (candidate)	10 587,24	1 213,46	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	550 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	450 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	400 000,00	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	400 000,00	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	400 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	400 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	200 000,00	—	—
2015	Other	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 72 500,00	
2017	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3061.0 sq. m (3)	264.1 sq. m (1)	138.5 sq. m (1)	
2018	3061.0 sq. m (3)	264.1 sq. m (1)	138.5 sq. m (1)	
2017	2200.0 sq. m (2)	—	138.5 sq. m (1)	
2017	2200.0 sq. m (2)	—	138.5 sq. m (1)	
2017	2200.0 sq. m (2)	—	138.5 sq. m (1)	
2016	2200.0 sq. m (2)	—	138.5 sq. m (1)	
2015	2200.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Mercedes-benz 500SE 1998	
2017	—	
2017	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Aug. 20, 2020 — till Sept. 15, 2021	Western Interregional Division for the Execution of Criminal Penalties and Probation of the Ministry of Justice of Ukraine, Head

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