



## Turok Viktor Stepanovich

Category	Domestic Politically Exposed Person
Last position	<u>Рахівська РДА</u> , Acting Head of District State Administration
Date of dismissal	April 6, 2021

### 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Turok Oksana Stepanivna	wife	—
Turok Oleksandr Viktorovych	son	—
Turok Veronika Viktorivna	daughter	—
Turok Natalia Viktorivna	daughter	—



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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	Рахівська районна державна адміністрація, Перший заступник голови	14 900,73	10 123,65	
2018	Рахівська районна державна адміністрація, Перший заступник голови	10 405,93	7 218,72	
2017	Рахівська районна державна адміністрація, Перший заступник голови	8 214,12	4 352,34	
2016	Рахівська районна державна адміністрація, Перший заступник голови райдержадміністрації	6 812,99	2 750,20	
2015	Рахівська районна державна адміністрація, Перший заступник голови	4 310,08	2 463,15	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 186 206,00	
2017	UAH 140 000,00	
2016	UAH 38 933,00	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	104.0 sq. m (1)	
2018	—	—	104.0 sq. m (1)	
2017	—	—	104.0 sq. m (1)	
2016	—	—	67.0 sq. m (1)	
2015	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Фоксваген Гольф 2 1986	
2017	• Фоксваген Гольф 2 1986	
2016	• Фольксваген Гольф 2 1986	
2015	• Фоксваген Гольф 2 1986	



## CAREER:

Period	Position
Nov. 26, 2020 — till April 6, 2021	<b>Рахівська РДА</b> , Acting Head of District State Administration

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