



## Smal Viktor Ihorovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 1, 1984
Place of birth	Kyiv City
Last position	<u>State Forest Resources Agency of Ukraine</u> , Deputy Chairman for Digital Development, Digital Transformations and Digitization

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared hard cash - USD **390299.34** exceeds USD 50000

2. Declared value of property and cars - **2918965.00** UAH exceed declared income - **118831.00** UAH in 10 times and more

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
Smal Yevheniia Oleksandrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство лісових ресурсів України, Заступник Голови Державного агентства лісових ресурсів України з питань цифрового розвитку, цифрових трансформацій і цифровізації (candidate)	111 342,35	57 207,22	
2019	Приватний підприємець, Генеральний директор (candidate)	—	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 000 000,00	355 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	189.7 sq. m (4)	
2019	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



## CAREER:

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### Period

### Position

Aug. 26, 2021 —

**State Forest Resources Agency of Ukraine**, Deputy Chairman for Digital Development, Digital Transformations and Digitization

Feb. 16, 2021 — till Aug. 26, 2021

**State Forest Resources Agency of Ukraine**, Deputy Chairman for Digital Development, Digital Transformations and Digitization

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