



Valchuk Viktor Antonovych

Category Domestic Politically Exposed Person

Last position SE "Enterprise of State Criminal and Executing Service of Ukraine (#96)", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Valchuk Liubov Pavlivna	wife	—
Tereshchuk Inna Viktorivna Рівненський відділ поліції ГУ Національної поліції України в Рівненській області , слідчий	daughter	—
Tereshchuk Anastasiia Viktorivna	granddaughter	—
Tereshchuk Andrii Viktorovych	grandson	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Підприємство державної кримінально-виконавчої служби України (№96) , майстер	5 062,96	1 055,09	
2018	Державне підприємство Городищенська виправна колонія №96, майстер	1 746,32	—	
2017	Державне підприємство "Підприємство ДВКС України (№96) ", майстер	—	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.37 sq. m (2)	61.3 sq. m (1)	—	
2018	—	61.3 sq. m (1)	—	
2017	—	45.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
March 23, 2021 —	SE "Enterprise of State Criminal and Executing Service of Ukraine (#96)", Head

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