



## Lohachov Viktor Serhiiovych

Category Domestic Politically Exposed Person

Last position Дарницька окружна прокуратура міста Києва, Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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 |
|------------------------------|--------------------|--------|
| Lohachova Anna Viktorivna    | wife               | —      |
| Lohachov Yelysei Viktorovych | son                | —      |
| Lohachov Ihnat Viktorovych   | son                | —      |
| Lohachov Platon Viktorovych  | son                | —      |



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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 | Прокуратура міста Києва, Начальник відділу                       | 20 268,32               | 569,33             |   |
| 2018 | Прокуратура міста Києва, Начальник відділу                       | 16 913,58               | 864,49             |   |
| 2017 | Прокуратура міста Києва, Начальник відділу                       | 14 226,49               | 922,00             |   |
| 2016 | Прокуратура міста Києва, Начальник відділу                       | 7 760,85                | 1 102,17           |   |
| 2015 | Прокуратура міста Києва, Начальник відділу                       | 5 760,99                | 1 516,30           |   |
| 2014 | Прокуратура, заступник прокурора подільського району міста киева | 6 025,87                | 16 410,01          |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant |           | Family   |     |             |   |
|-------------|------------|-----------|-----------|----------|-----|-------------|---|
|             |            | UAH       | USD       | EUROther | UAH | USDEUROther |   |
| <b>2019</b> | Deposits   | —         | —         | —        | —   | —           | — |
| <b>2019</b> | Cash       | —         | 15 300,00 | —        | —   | —           | — |
| <b>2019</b> | Other      | —         | —         | —        | —   | —           | — |
| <b>2018</b> | Deposits   | —         | —         | —        | —   | —           | — |
| <b>2018</b> | Cash       | —         | 16 500,00 | —        | —   | —           | — |
| <b>2018</b> | Other      | —         | —         | —        | —   | —           | — |
| <b>2017</b> | Deposits   | —         | —         | —        | —   | —           | — |
| <b>2017</b> | Cash       | —         | 15 300,00 | —        | —   | —           | — |
| <b>2017</b> | Other      | —         | —         | —        | —   | —           | — |
| <b>2016</b> | Deposits   | —         | —         | —        | —   | —           | — |
| <b>2016</b> | Cash       | —         | 14 100,00 | —        | —   | —           | — |
| <b>2016</b> | Other      | —         | —         | —        | —   | —           | — |
| <b>2015</b> | Deposits   | —         | —         | —        | —   | —           | — |
| <b>2015</b> | Cash       | —         | 16 500,00 | —        | —   | —           | — |
| <b>2015</b> | Other      | —         | —         | —        | —   | —           | — |
| <b>2014</b> | Deposits   | —         | —         | —        | —   | —           | — |



## FINANCIAL LIABILITIES

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| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |
| 2014 | UAH —              |                           |

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## GIFTS, PRIZES, WINNINGS:

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| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | 15,48                  |                               |
| 2017 | 14,73                  |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |

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**REAL ESTATE:**

| Year | Land        | Residential buildings | Apartments      | Other real estate |
|------|-------------|-----------------------|-----------------|-------------------|
| 2019 | —           | —                     | 302.0 sq. m (5) |                   |
| 2018 | —           | —                     | 302.0 sq. m (5) |                   |
| 2017 | —           | —                     | 302.0 sq. m (5) |                   |
| 2016 | —           | —                     | 302.0 sq. m (5) |                   |
| 2015 | —           | —                     | 302.0 sq. m (5) |                   |
| 2014 | 0 sq. m (3) | —                     | 106.0 sq. m (1) |                   |





## VEHICLES:

| Year | Declarant       | Family |
|------|-----------------|--------|
| 2019 | —               |        |
| 2018 | • BMW X5 2017   |        |
| 2017 | • BMW 528i 2017 |        |
| 2016 | • Audi A6 2011  |        |
| 2015 | • Audi A6 2011  |        |
| 2014 | —               |        |



## CAREER:

| Period           | Position   |
|------------------|--|
| March 15, 2021 — | <b>Дарницька окружна<br/>прокуратура міста Києва, Head</b> |

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