



Ostapchuk Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	May 16, 1955
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. 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
Ostapchuk Natalia Vasylivna "STB+" Ilc , Beneficial owner	wife	—
Khomutynnik Vitalii Yuriiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	не працюю, пенсіонер	71 779,18	1 582,51	
2018	Верховна Рада України, народний депутат України	51 501,26	696,53	
2017	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	33 856,15	691,46	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	22 561,89	608,42	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	49 111,68	877,67	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 772,75	1 159,23	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	43 359,55	2 334,00	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	40 067,47	1 849,66	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	45 674,88	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2019	Deposits	779 205,00	—	8 820,00	—	—	—	—	
2019	Cash	—	—	—	—	—	—	—	
2019	Other	—	150 460,00	—	—	—	—	—	
2018	Deposits	255 189,00	—	—	48 494,00	—	8 820,00	—	
2018	Cash	—	—	—	—	—	—	—	
2018	Other	—	—	—	—	—	—	—	
2017	Deposits	145 615,00	—	—	42 635,00	—	8 792,00	—	
2017	Cash	—	—	—	—	—	—	—	
2017	Other	—	—	—	—	—	—	—	
2016	Deposits	338 449,00	—	—	6 634,00	—	—	—	
2016	Cash	—	—	—	—	—	—	—	
2016	Other	—	—	—	—	—	—	—	
2015	Deposits	701 508,00	—	—	18 093,00	—	8 808,00	—	
2015	Cash	—	—	—	—	—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH 550,00	
2011	UAH 492,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	32,32	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7958.0 sq. m (4)	635.1 sq. m (1)	248.5 sq. m (3)	
2018	7958.0 sq. m (4)	635.1 sq. m (1)	248.5 sq. m (3)	
2017	7958.0 sq. m (4)	635.1 sq. m (1)	248.5 sq. m (3)	
2016	7958.0 sq. m (4)	—	372.1 sq. m (4)	
2015	11001.0 sq. m (6)	—	372.1 sq. m (4)	
2014	—	—	130.0 sq. m (1)	
2013	—	—	130.0 sq. m (1)	
2012	—	—	130.0 sq. m (1)	
2011	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Tahoe 228US-BujA27jAC909 2009 • TRACKER TAH-22 2009 	
2018	<ul style="list-style-type: none"> • Tahoe 228US-BujA27jAC909 2009 • TRACKER TAH-22 2009 • Hyundai Santafe 2012 	
2017	<ul style="list-style-type: none"> • Tahoe 228US-BujA27jAC909 2009 • TRACKER TAH-22 2009 • Hyundai Santafe 2012 	
2016	<ul style="list-style-type: none"> • Hyundai Santafe 2.2.D 2012 • TRACKER TAH-22 2009 • Tahoe 228 US - BujA27jAC909 2009 	
2015	<ul style="list-style-type: none"> • Tracker TAH-22 2009 • Tahoe 228 2009 • Hyundai Santafe 2012 	
2014	<ul style="list-style-type: none"> • Hyundai Santa Fe 2.2D 2200 куб. см 2012 	
2013	<ul style="list-style-type: none"> • Hyundai Santafe 2.2 2 200 см.куб. 2012 	

Year

Declarant

Family

2012

- Hyundai Santa Fe 2.2D 2200
кyб. см 2012

2011

- Lexus RX 350 3456 см3, 204
кBT 2011
-



CAREER:

Period

Position

April 20, 2018 — till June 20, 2019

Party "Revival", Chairman of the
Party

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the Party
of Regions



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Commercial Bank "Industrialbank"	13857564	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer
JS Bank "Express-bank"	20053145	Bank customer

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