



Nazarenko Viktor Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	March 5, 1956
Last position	<u>State Border Service of Ukraine</u> , Head of the State Border Guard Service of Ukraine
Date of dismissal	July 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **6 892 121,10** UAH, that in **13.7996** times exceeds income of **499 442,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nazarenko Olena Oleksiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Адміністрація Державної прикордонної служби України , Голова Державної прикордонної служби України	69 874,61	32 093,86	
2016	Administration of State Border Service of Ukraine, Head of the State Border Guard Service of Ukraine	92 037,02	28 803,24	
2015	Administration of State Border Service of Ukraine, Head of the State Border Guard Service of Ukraine	10 197,87	10 578,67	
2015	State Border Service of Ukraine, Head of the State Border Guard Service of Ukraine	10 197,86	10 578,67	
2014	State Border Service of Ukraine, Head of the State Border Guard Service of Ukraine	14 308,29	14 372,79	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	170 337,00	—	—	—	—	—
2017	Cash	—	149 900,00	—	50 000,00	113 800,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	90 000,00	99 500,00	—	100 000,00	110 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	300 000,00	17 000,00	—	640 000,00	90 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 13 350,47	
2014	UAH 9 325,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1756.0 sq. m (2)	—	—	
2016	1756.0 sq. m (2)	—	—	
2015	1756.0 sq. m (2)	—	69.0 sq. m (1)	
2015	1776.0 sq. m (2)	—	69.0 sq. m (1)	
2014	1776.0 sq. m (5)	—	69.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period

Position

Oct. 23, 2014 — till July 2017

State Border Service of Ukraine,
Head of the State Border Guard
Service of Ukraine



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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