



## Motuliak Viktor Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	July 25, 1951
Last position	<u>Chernivtsi Regional Territorial office of Antimonopoly Committee of Ukraine</u> , Head
July 26, 2016	Resigned

### Scoring of unexplained wealth risk (beta)

0.59  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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
Motuliak Nina Borysivna "Complex" Ilc , Beneficial owner	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Movein" Ilc	ownership	38128918
"Complex" Ilc	ownership	05577075
"Movein" Ilc	Beneficial owner	38128918
"Complex" Ilc	Beneficial owner	05577075



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернівецька обласна рада (Товариство з обмеженою відповідальністю Мовін), Депутат (Директор)	9 733,69	—	
2018	Чернівецька обласна рада (Товариство з обмеженою відповідальністю Мовін), Депутат (Директор)	72 964,57	7 187,51	
2017	Чернівецька обласна рада (Товариство з обмеженою відповідальністю Мовін), Депутат (Директор)	33 676,69	10 329,42	
2016	Chernivzi Oblast Council (LLC MOVIN), Deputy (Director)	52 686,00	22 541,26	
2014	Oblast (region) Council , Head of the Territorial Department of the Anti-Monopoly Committee Chernivtsi - Deputy of the Chernivtsi Regional Council (Nash Krai)	27 677,23	22 352,34	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	444 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	648 600,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	1 525,00	2 251,00	—
<b>2017</b>	Cash	563 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 87 885,00	
2017	UAH 187 885,00	
2016	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	123,44	
2017	—	
2016	—	
2014	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	10556.0 sq. m (8)	273.1 sq. m (1)	—	
2018	10556.0 sq. m (8)	273.1 sq. m (1)	148.2 sq. m (3)	
2017	12102.0 sq. m (9)	273.1 sq. m (1)	102.4 sq. m (2)	
2016	12102.0 sq. m (9)	273.1 sq. m (1)	102.4 sq. m (2)	
2014	12057.0 sq. m (6)	273.0 sq. m (1)	101.0 sq. m (2)	

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## VEHICLES:

Year	Declarant	Family
2019		• volkswagen transporter 2012
2018	—	
2017		• Galeon 330 Fly 2006
2016		• Galeon 330 Fly 2006
2014		• Галеон моторний катер 2009



## CAREER:

Period	Position
June 1, 2010 — till July 26, 2016	<b>Chernivtsi Regional Territorial office of Antimonopoly Committee of Ukraine, Head</b>



## DOSSIER:

more information is available in Ukrainian version of the dossier



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