



Olkhovskyi Viktor Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Volyn Regional Department of Forestry and Hunting</u> , Acting Head
Nov. 11, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Olkhovskyi Serhii Viktorovich	son	—
Olkhovska Larysa Oleksiivna LLC Ageya , Joint ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	пенсіонер, пенсіонер	98 641,18	39 680,12	
2017	пенсіонер, пенсіонер	7 601,92	106 712,52	
2016	Pensioner, Pensioner	11 048,93	265 661,62	
2015	National Police of Ukraine, Temporary Acting Head of the Main Department of the National Police of Ukraine in Zaporizhzhya oblast (region)	8 582,40	144 587,36	
2015	ГУНП в Запорізьській області, т. в. о. начальника гунп в запорізький області	8 582,40	144 587,36	
2014	Ministry of Internal Affairs of Ukraine, Head of the Main Department of the Ministry of Internal Affairs of Ukraine in Zaporizhzhia oblast (region)	8 972,64	24 012,49	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2018	Deposits	350 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	340 000,00	2 614,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	496 000,00	2 665,00	—	—	3 606,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	435 735,53	—	—	—	—	—
2014	Deposits	100 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	186.0 sq. m (1)	240.9 sq. m (2)	
2017	—	186.0 sq. m (1)	331.68 sq. m (3)	
2016	—	186.0 sq. m (1)	200.78 sq. m (2)	
2015	—	186.0 sq. m (1)	200.78 sq. m (2)	
2015	—	186.0 sq. m (1)	198.5 sq. m (2)	
2014	0 sq. m (3)	186.0 sq. m (1)	417.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	• MERCEDES ML350 2013	
2017	• MERCEDES ML350 2013	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
Nov. 7, 2015 — till Nov. 11, 2016	Volyn Regional Department of Forestry and Hunting , Acting Head
— till Oct. 25, 2016	Main Department of Ministry of Internal Affairs of Ukraine in Zaporizhzhya Oblast (Region) , Head

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