



Onufriiev Viktor Mykolaiovych

Category Domestic Politically Exposed Person

Last position КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **79768.52** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Onufriieva Svitlana Viktorivna	wife	—
Onufriiev Oleh Viktorovich Центральне міжрегіональне управління Міністерства юстиції (м. Київ) , головний спеціаліст відділу з питань нотаріату у Київській області Управління нотаріату	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кропивницький апеляційний суд, суддя	75 643,48	10 317,70	
2018	Кропивницький апеляційний суд, суддя	32 516,78	9 478,21	
2017	Апеляційний суд Кіровоградської області, суддя	12 663,29	6 629,05	
2016	Court of Appeal of Kirovohrad Oblast (Region), Judge	11 140,31	3 698,02	
2015	Court of Appeal of Kirovohrad Oblast (Region), Judge	10 029,14	3 289,52	
2015	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	10 028,90	3 289,52	
2014	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	17 464,72	10 161,07	
2013	General Court of Appeal , Judge of the Kirovograd oblast (region) Court of Appeal	29 908,65	4 667,40	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	735 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	345 000,00	—	—	95 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	145 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	145 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 16 842,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 49 875,00	
2013	UAH 53 230,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1229.0 sq. m (1)	327.9 sq. m (1)	86.7 sq. m (2)	
2018	1229.0 sq. m (1)	327.9 sq. m (1)	—	
2017	1229.0 sq. m (1)	328.0 sq. m (1)	—	
2016	1229.0 sq. m (1)	328.0 sq. m (1)	—	
2015	1229.0 sq. m (1)	328.0 sq. m (1)	—	
2015	1229.0 sq. m (1)	328.0 sq. m (1)	—	
2014	1229.0 sq. m (1)	328.0 sq. m (1)	—	
2013	1229.0 sq. m (6)	328.0 sq. m (1)	—	



VEHICLES:

Year

Declarant

Family

2019

- CHERY QQ 2011
- HYUNDAI SANTA FE 2014

2018

- Toyota Camry 2008
- CHERY QQ 2011

2017

- Toyota Camry 2008
- CHERY QQ 2011

2016

- Toyota Camry 2008

2015

- Toyota Camry 2008

2015

- Toyota Camry 2400 куб. см.,
175 к.с., 1 /2 частина у
власності 2008

2014

- Toyota Camry 2400 куб. см.,
175 к.с. 2008

2013

- Toyota Camry 2400 куб. см.,
175 к. с 2008
-



CAREER:

Period	Position
Sept. 28, 2018 —	КРОПИВНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 21, 2014 — till Sept. 28, 2018	Court of Appeal of Kirovohrad Oblast (Region) , Judge of the Court of Appeal of Kirovograd Oblast (Region)

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Development - WHITE COLLAR HUNDRED