



Popil Viktor Stanislavovich

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Popil Ihor Viktorovych	son	—
Popil Yuliia Petrivna відділ утримання прибудинкових територій Управління адмінстративними будинками Державного управління справами , інженер садово-паркового господарства I категорії	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне управління справами , Заступник керівника Управління культурно-мистецького та природно-заповідного фонду - керівник відділу	22 749,26	4 546,48	
2018	Державне управління справами , Заступник керівника Управління культурно-мистецького фонду	17 157,97	3 448,49	
2017	Державне управління справами , Заступник керівника Управління культурно-мистецького фонду	12 327,22	1 357,45	
2016	State Affairs Department, Deputy Head of Department for Natural Reserve, Housing and Art Fund	7 412,47	379,53	
2015	State Affairs Department, Deputy Head of Department for Natural Reserve, Housing and Art Fund	6 727,47	1 159,50	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	50 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	360 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	260 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	210 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20800.0 sq. m (2)	—	192.1 sq. m (3)	
2018	800.0 sq. m (1)	—	192.4 sq. m (3)	
2017	800.0 sq. m (1)	—	192.4 sq. m (3)	
2016	800.0 sq. m (1)	—	125.4 sq. m (2)	
2015	800.0 sq. m (1)	—	125.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Aug. 7, 2014 —	State Affairs Department, -

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