



Kulchytska Svitlana Vasylivna

Category Domestic Politically Exposed Person

Last position AT XI "ЕНЕРГОПРОЕКТ", Chairman of Supervisory Board

Date of dismissal Dec. 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.49
Expand

risks

1. Income from the teaching and creative activities, and/or part-time work is **300 000,00** UAH, that constitutes **38,38%** of declarant's overall income (**781 583,00** UAH)
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zubenko Mariia Denysivna	granddaughter	—
Serbin Volodymyr Volodymyrovych	cohabitants	—
Kulchytska Khrystyna Oleksandrivna Міністерство енергетики та захисту довкілля України , Головний спеціаліст	daughter	—
Zozulia Andrii Volodymyrovych АТ ХІ "ЕНЕРГОПРОЕКТ" , Member of the Supervisory Board	business relationships	—
Yermak Serhii Volodymyrovych ВІДОКРЕМЛЕНИЙ ПІДРОЗДІЛ "УКРЕНЕРГОСЕРВІС" ДЕРЖАВНОГО ПІДПРИЄМСТВА "НАЦІОНАЛЬНА ЕНЕРГЕТИЧНА КОМПАНІЯ "УКРЕНЕРГО" , Head	business relationships	—
Vystavna Olena Volodymyrivna АТ ХІ "ЕНЕРГОПРОЕКТ" , Board Member	business relationships	—
Vinichenko Serhii Ivanovych АТ ХІ "ЕНЕРГОПРОЕКТ" , Board Member	business relationships	—
Vakulenko Nataliia Viktorivna АТ ХІ "ЕНЕРГОПРОЕКТ" , Board Member	business relationships	—
Tsarov Oleksandr Mykolaiovych АТ ХІ "ЕНЕРГОПРОЕКТ" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Sydoruk Serhii Mykolaiovych AT XI "ЕНЕРГОПРОЕКТ" , Head of the Audit Committee	business relationships	—
	business relationships	—
Shekhovtsova Valeriia Serhiivna AT XI "ЕНЕРГОПРОЕКТ" , Member of the Supervisory Board	business relationships	—
Shaposhnikov Anton Serhiiovych AT XI "ЕНЕРГОПРОЕКТ" , Board Member	business relationships	—
Shapar Svitlana Ivanivna AT XI "ЕНЕРГОПРОЕКТ" , Board Member	business relationships	—
Popov Dmytro Serhiiovych Private Joint Stock Company UKRPAPIRPROM , Deputy Head of Supervisory Board	business relationships	—
	business relationships	—
Polianskyi Volodymyr Petrovych AT XI "ЕНЕРГОПРОЕКТ" , Board Member	business relationships	—
Plachkov Hryhorii Ivanovych State Inspection of Nuclear Regulation of Ukraine , Head	business relationships	—

Name	Type of connection	Period
Nadiein Viktor Mykolaiovych AT XI "ЕНЕРГОПРОЕКТ" , Member of the Audit Committee	business relationships	—
Medvediev Yevhenii Viktorovych AT XI "ЕНЕРГОПРОЕКТ" , Member of the Supervisory Board	business relationships	—
Korniienko Alla Hryhorivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Khodakovskiy Pavlo Yuriiovych AT XI "ЕНЕРГОПРОЕКТ" , Member of the Supervisory Board	business relationships	—
Kamurzaiev Oleksandr Albertovych AT XI "ЕНЕРГОПРОЕКТ" , Member of the Supervisory Board	business relationships	—
Huzhva Mykola Mykolaiovych AT XI "ЕНЕРГОПРОЕКТ" , Member of the Audit Committee	business relationships	—
Hrynenko Ryta Leonidivna Ukrayina Turystychna JSC , Chairman of Supervisory Board	business relationships	—
Hrinko Oleksandr Ivanovych AT XI "ЕНЕРГОПРОЕКТ" , Board Member	business relationships	—

Name	Type of connection	Period
Chernov Petro Anatoliiovych AT XI "ЕНЕРГОПРОЕКТ" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Badzym Pavlo Serhiiovych AT XI "ЕНЕРГОПРОЕКТ" , Chairman of the Board - Director of the Institute	business relationships	—
	business relationships	—
Andriushchenko Olena Yehorivna AT XI "ЕНЕРГОПРОЕКТ" , Board Member	business relationships	—
Amosova Tetiana Volodymyrivna AT XI "ЕНЕРГОПРОЕКТ" , Member of the Supervisory Board	business relationships	—
Aisin Aidyn Abdurashytovych SE "NNEC "Energoatom" , Vice President, member of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство енергетики та вугільної промисловості України, заступник директора Департаменту ядерної енергетики та атомно-промислового комплексу	20 324,58	12 661,11	
2018	Міністерство енергетики та вугільної промисловості України, заступник директора Департаменту ядерної енергетики та атомно-промислового комплексу	18 876,99	10 821,85	
2017	Міністерство енергетики та вугільної промисловості України, заступник директора Департаменту ядерної енергетики та атомно-промислового комплексу	11 733,36	9 555,64	
2016	Ministry of Energy and Coal Industry of Ukraine, заступник директора Департаменту ядерної енергетики та атомно-промислового комплексу	7 223,92	3 946,77	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Ministry of Energy and Coal Industry of Ukraine, заступник начальника Управління атомно-промислового комплексу	4 887,78	3 757,27	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	6,00	16,00		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	1 751,00	578,00		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	1 797,00	726,00		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	2 146,00	1 702,00		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	2 000,00	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
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	—	—	85.21 sq. m (2)	
2018	—	—	85.21 sq. m (2)	
2017	—	—	85.21 sq. m (2)	
2016	—	—	85.21 sq. m (2)	
2015	—	—	85.21 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Jan. 1, 2015 — till Dec. 31, 2017	AT XI "ΕΝΕΡΓΟΠΡΟΕΚΤ", Chairman of Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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