



Kvyk Ivan Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Institute of City Design Mistoproekt</u> , Director
Date of dismissal	May 18, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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

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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДІПМ Містопроєкт, директор	36 686,65	—	
2018	ДП ДІПМ "Містопроєкт", директор	40 013,62	—	
2017	ДП ДІПМ "Містопроєкт", виконуючий обов'язки директора	10 161,95	—	
2016	State Enterprise State Institute of Urban Design MISTOPROEKT, Director	85 094,10	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	25 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	25 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	120 000,00	30 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	480 000,00	10 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 504 399,00	
2017	UAH —	
2016	UAH 776,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1510.0 sq. m (2)	187.9 sq. m (1)	—	
2018	1510.0 sq. m (2)	187.9 sq. m (1)	—	
2017	1510.0 sq. m (2)	187.9 sq. m (1)	—	
2016	1510.0 sq. m (2)	187.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• SKODA Kodiahq Style 2.0 TDI CR/110 KW 7DSG 4x4 2018	
2018	<ul style="list-style-type: none">• SKODA Kodiahq Style 2.0 TDI CR/110 KW 7DSG 4x4 2018	
2017	<ul style="list-style-type: none">• HONDA CR-V 2008	
2016	<ul style="list-style-type: none">• HONDA CR-V 2008	



CAREER:

Period

Position

March 2, 2012 — till May 18, 2021

**State Enterprise Institute of City
Design Mistoproekt** , Director

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