



Korzun Anatolii Vasylovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | 1959 |
| Place of birth | Torez, Donetsk Oblast (region) |
| Last position | <u>Ministry of Energy and Coal Industry of Ukraine</u> , Deputy Minister of Energy and Coal Industry of Ukraine |
| Date of dismissal | Sept. 11, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 207 700,90 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **4 720 184,00** UAH, that in **25.2385** times exceeds income of **187 023,00** UAH declared for the corresponding year
3. overall value of the property and assets **9 171 817,28** UAH exceeds income **482 572,00** UAH in **19.0061** times



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-------------------------------|--------------------|--------|
| Korzun Nataliia Valeriivna | wife | — |
| Korzun Dymytrii Anatoliiovych | son | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|------|
|  international foundation of golf and development | Co-owner | |



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 Міністра | 20 366,32 | — | |
| 2019 | Міністерство енергетики та вугільної промисловості України, заступник Міністра | 20 366,32 | — | |
| 2018 | Міністерство енергетики та вугільної промисловості України, Заступник Міністра | 29 653,17 | — | |
| 2017 | Міністерство енергетики та вугільної промисловості України, Заступник Міністра | 26 105,58 | — | |
| 2016 | Міністерство енергетики та вугільної промисловості України, Заступник Міністра | 22 764,89 | 6 137,53 | |
| 2015 | Міністерство енергетики та вугільної промисловості України, Заступник Міністра | 7 290,86 | 489,21 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|--------------|--------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 12 448,00 | 19 709,00 | 598,00 | — | — | — | — | — |
| 2019 | Cash | 372 000,00 | 33 000,00 | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2019 | Deposits | 18 119,00 | 11 063,00 | — | — | — | — | — | — |
| 2019 | Cash | 372 000,00 | 33 000,00 | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | 239,00 | 6 365,00 | — | — | — | — | — | — |
| 2018 | Cash | 425 000,00 | 34 088,00 | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | 64 936,00 | 2 027,00 | — | — | — | — | — | — |
| 2017 | Cash | 353 600,00 | 52 000,00 | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|--------------|-----|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2016 | Deposits | 16 722,00 | 850,00 | — | — | — | — | — | — |
| 2016 | Cash | 227 600,00 | 70 000,00 | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | 22 777,00 | 1 487,00 | — | — | — | — | — | — |
| 2015 | Cash | 270 000,00 | 80 000,00 | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |

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FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH 13 739,00 | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 1800.0 sq. m (2) | 733.7 sq. m (2) | 212.5 sq. m (2) | |
| 2019 | 1800.0 sq. m (2) | 733.7 sq. m (2) | 212.5 sq. m (2) | |
| 2018 | 1800.0 sq. m (2) | 733.7 sq. m (2) | 212.5 sq. m (2) | |
| 2017 | 1800.0 sq. m (2) | 737.0 sq. m (2) | 212.5 sq. m (2) | |
| 2016 | 1800.0 sq. m (2) | 737.0 sq. m (2) | 123.9 sq. m (1) | |
| 2015 | 1800.0 sq. m (2) | 737.0 sq. m (2) | 123.9 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | • Ленд Ровер - Рейндж Ровер Вог 2011 | |
| 2019 | • Ленд Ровер - Рейндж Ровер Вог 2011 | |
| 2018 | • Ленд Ровер - Рейндж Ровер Вог 2011 | |
| 2017 | • Ленд Ровер - Рейндж Ровер Вог 2011 | |
| 2016 | • Ленд Ровер - Рейндж Ровер Вог 2011 | |
| 2015 | • Ленд Ровер - Рейндж Ровер Вог 2011 | |



CAREER:

| Period | Position |
|-------------------------------------|---|
| July 29, 2016 — till Sept. 11, 2019 | Ministry of Energy and Coal Industry of Ukraine , Deputy Minister of Energy and Coal Industry of Ukraine |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| "Upb" PJSC | 19019775 | client of the bank |
| JSC "Bank "Finance and Credit" | 09807856 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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