



Kucheryna Ivan Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Court of Ukraine</u> , Head of Staff of the Supreme Court of Ukraine
Date of dismissal	Feb. 28, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kucheryna Oleksandr Ivanovych	son	—
Kucheryna Liudmyla Petrivna	wife	—
Kucheryna Vladyslav Ivanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Верховний Суд України, Керівник апарату	38 744,57	35 217,15	
2017	Верховний Суд України, Керівник апарату	23 509,12	33 598,86	
2016	Supreme Court of Ukraine, Head of Staff	19 301,24	31 044,20	
2015	Supreme Court of Ukraine, Head of Staff	10 790,33	67 875,06	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	2 300 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	2 450 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	405 704,00	—	—	—	—	—
2016	Deposits	—	—	—	2 450 000,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	4 650 000,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	6324.0 sq. m (2)	—	168.0 sq. m (1)	
2017	6324.0 sq. m (2)	—	168.0 sq. m (1)	
2016	6324.0 sq. m (2)	—	168.0 sq. m (1)	
2015	14121.0 sq. m (4)	720.56 sq. m (3)	249.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Dec. 25, 2006 — till Feb. 28, 2018	The Supreme Court of Ukraine, Head of Staff of the Supreme Court of Ukraine

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