



Hutsul Vadym Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Territorial Department of Justice in Kirovohrad Oblast (Region)</u> , Head
Date of dismissal	Dec. 26, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **3** 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
Hutsul Mariia Vadymivna	daughter	—
Hutsul Maryna Serhiivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне територіальне управління юстиції у Кіровоградській області, начальник головного територіального управління юстиції у Кіровоградській області	46 886,69	5 743,12	
2018	Головне територіальне управління юстиції у Кіровоградській області, начальник головного територіального управління юстиції у Кіровоградській області	27 649,87	5 345,89	
2017	Головне територіальне управління юстиції у Кіровоградській області, начальник головного територіального управління юстиції у Кіровоградській області	14 511,27	2 555,84	
2016	Main Territorial Department of Justice in Kirovohrad Oblast (Region), Head of the Main Territorial Division of Justice in Kirovograd oblast (region)	11 419,92	9 027,44	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Territorial Department of Justice in Kirovohrad Oblast (Region), Head of the Main Territorial Division of Justice in Kirovograd oblast (region)	4 202,13	9 625,05	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	32 352,00	—	—	—	—	—
2019	Cash	195 000,00	24 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	195 000,00	10 000,00	—	—	14 500,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	14 500,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	9 000,00	—	—	14 500,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	9 000,00	—	—	14 500,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 263 314,00	
2017	UAH 313 240,00	
2016	UAH 91 221,00	
2015	UAH 16 330,00	



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	25812.0 sq. m (2)	—	261.0 sq. m (2)	
2018	25812.0 sq. m (2)	—	130.5 sq. m (1)	
2017	25812.0 sq. m (2)	—	51.05 sq. m (1)	
2016	25812.0 sq. m (2)	—	51.05 sq. m (1)	
2015	—	—	51.05 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA Camry 2007	
2017	• TOYOTA Camry 2007	
2016	• TOYOTA Camry 2007	
2015	• TOYOTA Camry 2007	



CAREER:

Period	Position
March 29, 2016 — till Dec. 26, 2019	Main Territorial Department of Justice in Kirovohrad Oblast (Region), Head



BANK ACCOUNTS:

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

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