



Khutkovskyi Kostiantyn Valentynovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 13, 1982
Last position	<u>Main Territorial Department of Justice in Kherson oblast (region)</u> , Head
Date of dismissal	Dec. 26, 2019



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khutkovska Yeva Kostiantynivna	daughter	—
Khutkovska Emiliia Kostiantynivna	daughter	—
Kazachkova Maryna Olehivna	wife	—



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 Херсонській області , начальник	31 954,01	11 517,93	
2018	Головне територіальне управління юстиції у Херсонській області , начальник	19 499,79	16 791,58	
2017	Головне територіальне управління юстиції у Херсонській області , начальник	9 659,08	6 722,78	
2016	Main Territorial Department of Justice in Kherson oblast (region), Head	4 799,26	4 632,67	
2015	Main Territorial Department of Justice in Kherson oblast (region), Head	3 739,96	4 760,61	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	45 432,00	—	—	—	—	—
2019	Cash	603 950,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	28 580,00	—	—	1 285,00	—	—
2018	Cash	200 000,00	—	—	343 150,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	127 700,00	—	—	193 200,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	77 700,00	—	—	162 300,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	US	EURO	Other	UAH	US	EURO	Other
2015	Cash	76	—	—		153	—	—	
		500,00				000,00			
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 7 425,00 USD 49 900,00	
2017	USD 49 900,00	
2016	USD 49 900,00	
2015	USD 49 900,00	



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	1463.0 sq. m (2)	411.4 sq. m (2)	—	
2018	1463.0 sq. m (2)	411.4 sq. m (2)	—	
2017	1463.0 sq. m (2)	157.0 sq. m (1)	—	
2016	1463.0 sq. m (2)	157.0 sq. m (1)	—	
2015	1463.0 sq. m (2)	157.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW X6 2009	
2017	• BMW X6 2009	
2016	• BMW X6 2009	
2015	—	



CAREER:

Period	Position
July 27, 2016 — till Dec. 26, 2019	Main Territorial Department of Justice in Kherson oblast (region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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