



## Kukh Oleh Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 22, 1976
Last position	<u>Lyubeshiv District State Administration, Volyn region</u> , Head of the District State Administration
Date of dismissal	Nov. 22, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **1 001 291,40** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**829 384,90** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kukh Liudmyla Volodymyrivna	wife	—
Kukh Ivan Olehovich	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Любешівська селищна рада, Любешівський селищний голова	13 712,91	9 395,22	
2018	Любешівська селищна рада, Любешівський селищний голова	9 792,51	3 284,00	
2017	Любешівська селищна рада, Любешівський селищний голова, голова районної державної адміністрації, депутат Волинської обласної ради	7 548,17	2 693,32	
2016	Lubeshiv District State Administration, Head of the District State Administration, Member of the Volyn Oblast Council	4 607,11	1 723,27	
2015	Lubeshiv District State Administration, Head of the District State Administration	7 895,42	1 678,75	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	18 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	300 000,00	3 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	300 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	250 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	250 000,00	—	—	—	—	—

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



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 9 896,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1200.0 sq. m (3)	82.5 sq. m (1)	53.8 sq. m (1)	
<b>2018</b>	1200.0 sq. m (3)	—	53.8 sq. m (1)	
<b>2017</b>	1200.0 sq. m (3)	—	53.8 sq. m (1)	
<b>2016</b>	1200.0 sq. m (3)	—	53.8 sq. m (1)	
<b>2015</b>	1200.0 sq. m (3)	—	53.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Jan. 24, 2015 — till Nov. 22, 2017	<b>Lyubeshiv District State Administration, Volyn region,</b> Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier

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