



Korolchuk Ihor Adamovych

Category	Domestic Politically Exposed Person
Last position	<u>Shatsk District State Administration</u> , Head of the District State Administration
May 26, 2016	Resigned

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **83119.74** exceeds USD 50000
2. There is no information on the value of **2** 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
Korolchuk Denys Ihorovych	son	—
Korolchuk Iryna Anatoliivna Limited Liability Company "Empiro Ukraine" , Joint ownership	wife	—
Korolchuk Illia Ihorovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "vgb"	ownership	20137117
Limited Liability Company "vgb"	Beneficial owner	20137117
Limited Liability Company "vgb"	Joint ownership	20137117



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	комунальне підприємство Луцькі ринки , директор	51 648,40	12 382,77	
2018	комунальне підприємство "Луцькі ринки" Луцької міської ради у Волинській області, директор	41 557,46	8 252,67	
2017	комунальне підприємство "Луцькі ринки" Луцької міської ради у Волинській області, директор (candidate)	37 194,54	7 490,65	
2016	Shatsk District State Administration, Volyn oblast (region), Head of Shatsk District State Administration	7 892,25	6 912,18	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	87 300,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	67 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	35 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	100 000,00	12 500,00	—
2016	Other	150 000,00	42 500,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 23 000,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	52474.0 sq. m (22)	690.8 sq. m (4)	64.3 sq. m (1)	
2018	52474.0 sq. m (21)	690.8 sq. m (4)	64.3 sq. m (1)	
2017	52474.0 sq. m (21)	690.8 sq. m (4)	64.3 sq. m (1)	
2016	232474.0 sq. m (21)	690.8 sq. m (4)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• РЕНО ТРАФІК 2007• Мерседес Бенз s350 2007	
2018	<ul style="list-style-type: none">• РЕНО ТРАФІК 2007• Мерседес Бенз s350 2007	
2017	<ul style="list-style-type: none">• РЕНО ТРАФІК 2007• Мерседес Бенз s350 2007	
2016	<ul style="list-style-type: none">• РЕНО ТРАФІК 2007	



CAREER:

Period	Position
March 31, 2015 — till May 26, 2016	Shatsk District State Administration , Head of the District State Administration

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED