



## Kushnir Mykola Zakharovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 19, 1960
Last position	<u>Rokytne District State Administration</u> , Head of the District State Administration
Date of dismissal	July 16, 2019

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

2.46  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **4 386 307,40** UAH, that in **61.4742** times exceeds income of **71 352,00** UAH declared for the corresponding year
2. amount of cars indicated in the declaration - **6**

3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kushnir Kira Mykolaivna	daughter	—
Kushnir Valeriia Mykolaivna	daughter	—
Kushnir Iryna Vasylivna pvtp "Impulse" , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рокитнівська районна рада, Депутат	12 353,61	2 891,63	
2018	Рокитнівська районна державна адміністрація Рівненської області, Голова	10 662,59	2 259,57	
2017	Рокитнівська районна державна адміністрація Рівненської області, Голова	11 927,72	1 507,63	
2016	Rokytne District State Administration of Rivne Region, Head of the Rokytne District State Administration in Rivne oblast (region)	5 106,78	1 838,90	
2015	Rokytne District State Administration of Rivne Region, Head of the Rokytne District State Administration in Rivne oblast (region)	2 190,63	777,58	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	52 000,00	13 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	55 000,00	16 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	57 000,00	17 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	73 000,00	57 000,00	17 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 43 000,00	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	295.6 sq. m (1)	—	
2018	—	295.6 sq. m (1)	—	
2017	—	295.6 sq. m (1)	—	
2016	2885.0 sq. m (1)	295.6 sq. m (1)	—	
2015	—	295.6 sq. m (1)	—	

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**VEHICLES:**

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Year

Declarant

Family

**2019**

- QINGQI QM 125-7 2011
- ЗИЛ 131 1979
- Opel calibra 1983
- ЗИЛ 131 1981
- ЗИЛ 131 1983
- ВАЗ 2121 1985
- ЗИЛ 131 1984
- МТЗ-1025 2005

**2018**

- QINGQI QM 125-7 2011
- ЗИЛ 131 1979
- Opel calibra 1983
- ЗИЛ 131 1981
- ЗИЛ 131 1984
- ВАЗ 2121 1985
- ЗИЛ 131 1983
- МТЗ-1025 2005
- VOLVO XC90 2008

**2017**

- QINGQI QM 125-7 2011
- ЗИЛ 131 1981
- Opel calibra 1983
- ЗИЛ 131 1979
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Year

Declarant

Family

**2016**

- QINGQI QM 125-7 2011
- ЗИЛ 131 1979
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**2015**

- ЗИЛ 131 1979
- Opel calibra 1983
- ЗИЛ 131 1981
- ЗИЛ 131 1983
- BA3 2121 1985
- ЗИЛ 131 1984
- МТЗ-1025 2005
- VOLVO XC90 2008



## CAREER:

Period

Position

Feb. 17, 2015 — till July 16, 2019

**Rokytne District State  
Administration**, Head of the  
District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier

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