



## Kotula Ivan Ivanovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person   |
| Date of birth     | June 19, 1963   |
| Last position     | <u>Sakhnovshchyna District State Administration</u> , Head of the District State Administration |
| Date of dismissal | July 11, 2019   |

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

0.33  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name                    | Type of connection | Period |
|-------------------------|--------------------|--------|
| Kotula Ivan Ivanovych   | son                | —      |
| Kotula Halyna Vasylivna | wife               | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Сахновщинська районна рада, Депутат                  | 12 922,43               | 6 421,54           |   |
| 2018 | Сахновщинська районна державна адміністрація, Голова | 8 004,82                | 6 159,80           |   |
| 2017 | Сахновщинська районна державна адміністрація, Голова | 7 054,41                | 4 835,11           |   |
| 2016 | Sakhnovshchyna District State Administration, Head   | 5 987,71                | 3 481,15           |   |
| 2015 | Sakhnovshchyna District State Administration, Head   | 3 022,62                | 3 638,00           |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant  |      |     | Family |      |     |
|------|------------|------------|------|-----|--------|------|-----|
|      |            | UAH        | US\$ | EUR | UAH    | US\$ | EUR |
| 2019 | Deposits   | —          | —    | —   | —      | —    | —   |
| 2019 | Cash       | 300 000,00 | —    | —   | —      | —    | —   |
| 2019 | Other      | —          | —    | —   | —      | —    | —   |
| 2018 | Deposits   | —          | —    | —   | —      | —    | —   |
| 2018 | Cash       | 300 000,00 | —    | —   | —      | —    | —   |
| 2018 | Other      | —          | —    | —   | —      | —    | —   |
| 2017 | Deposits   | —          | —    | —   | —      | —    | —   |
| 2017 | Cash       | 220 000,00 | —    | —   | —      | —    | —   |
| 2017 | Other      | —          | —    | —   | —      | —    | —   |
| 2016 | Deposits   | —          | —    | —   | —      | —    | —   |
| 2016 | Cash       | 200 000,00 | —    | —   | —      | —    | —   |
| 2016 | Other      | —          | —    | —   | —      | —    | —   |
| 2015 | Deposits   | —          | —    | —   | —      | —    | —   |
| 2015 | Cash       | 350 000,00 | —    | —   | —      | —    | —   |
| 2015 | Other      | —          | —    | —   | —      | —    | —   |



## FINANCIAL LIABILITIES

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



## 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 | 1369853.0 sq. m (9) | 72.0 sq. m (1)        | —          |                   |
| 2018 | 1359604.0 sq. m (8) | 72.0 sq. m (1)        | —          |                   |
| 2017 | 1359604.0 sq. m (8) | 72.0 sq. m (1)        | —          |                   |
| 2016 | 1359604.0 sq. m (8) | 72.0 sq. m (1)        | —          |                   |
| 2015 | 1359604.0 sq. m (8) | 72.0 sq. m (1)        | —          |                   |



## VEHICLES:

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| Year        | Declarant  | Family |
|-------------|--|--------|
| <b>2019</b> | <ul style="list-style-type: none"><li>• 3A3 11022 1993</li><li>• Toyota Land Cruiser 2007</li><li>• Степок 1993</li><li>• BA3 21065 2001</li><li>• КРД 050108 2014</li></ul> |        |
| <b>2018</b> | <ul style="list-style-type: none"><li>• 3A3 11022 1993</li><li>• Степок 1993</li><li>• BA3 21065 2001</li><li>• Toyota Land Cruiser 2007</li><li>• КРД 050108 2014</li></ul> |        |
| <b>2017</b> | <ul style="list-style-type: none"><li>• 3A3 11022 1993</li><li>• Степок 1993</li><li>• BA3 21065 2001</li><li>• Toyota Land Cruiser 2007</li><li>• КРД 050108 2014</li></ul> |        |
| <b>2016</b> | <ul style="list-style-type: none"><li>• BA3 21065 2001</li><li>• 3A3 11022 1993</li><li>• Степок 1993</li><li>• Toyota Land Cruiser 2007</li><li>• КРД 050108 2014</li></ul> |        |
| <b>2015</b> | <ul style="list-style-type: none"><li>• 3A3 11022 1993</li><li>• SsangYong Rexton 2010</li><li>• Степок 1993</li><li>• BA3 21065 2001</li><li>• КРД 050108 2014</li></ul>    |        |

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## CAREER:

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### Period

### Position

Feb. 17, 2015 — till July 11, 2019

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

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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