



Foshchii Mykola Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	May 15, 1961
Last position	<u>The State Geological and Mineral Resources Survey</u> , First Deputy Head
Date of dismissal	Aug. 14, 2019



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kulybaba Tamara Oleksiivna	wife	—
Foshchii Snizhana Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба геології та надр України, Перший заступник Голови	1 293,54	464,24	
2018	Державна служба геології та надр України, Перший заступник Голови	12 712,28	396,80	
2017	Державна служба геології та надр України, Перший заступник Голови	4 546,56	437,95	
2016	The State Geological and Mineral Resources Service of Ukraine, First Deputy Head	3 215,89	1 633,14	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	14 000,00	1 000,00	500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	48 000,00	2 500,00	1 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	42 000,00	2 100,00	1 150,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	40 000,00	1 800,00	1 450,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
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	63845.0 sq. m (3)	42.7 sq. m (1)	164.6 sq. m (2)	
2018	63845.0 sq. m (3)	42.7 sq. m (1)	164.6 sq. m (2)	
2017	63845.0 sq. m (3)	42.7 sq. m (1)	82.9 sq. m (1)	
2016	63845.0 sq. m (3)	42.7 sq. m (1)	82.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Крим 1972• NISSAN MAXIMA 2005	
2018	<ul style="list-style-type: none">• Крим 1972• NISSAN MAXIMA 2005	
2017	<ul style="list-style-type: none">• Крим 1972• NISSAN MAXIMA 2005	
2016	<ul style="list-style-type: none">• Крим 1972• NISSAN MAXIMA 2005	



CRIMINAL RECORD AND SANCTIONS:

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CAREER:

Period

Position

Nov. 2016 — till Aug. 14, 2019

**The State Geological and
Mineral Resources Survey**, First
Deputy Head

1998 — till Dec. 29, 2016

**Communal Enterprise
"PivdenukrGeology"**, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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