



Kyi Vasyl Vasylovych

Category Domestic Politically Exposed Person

Date of birth June 27, 1978

Last position SE "Zakarpatservice", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kyi Halyna Viktorivna	wife	—
Kyi Iryna Vasylivna	daughter	—
Kyi Vladyslav Vasylovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Ужгородське лісове господарство, Головний інженер	8 210,14	2 127,07	
2018	Державне підприємство "Ужгородське лісове господарство", Директор	6 526,80	1 644,92	
2017	Державне підприємство "Ужгородське лісове господарство", Директор	5 910,09	1 365,92	
2016	State Enterprise "Uzhgorod Forestry", Director	5 405,25	661,96	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	46 851,00	—	—	—	—	—	—	—
2019	Cash	—	3 300,00	4 200,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	1 900,00	8 700,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	8 700,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	7 200,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 14 299,00	
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	1251.0 sq. m (6)	—	67.2 sq. m (1)	
2018	1251.0 sq. m (6)	—	67.2 sq. m (1)	
2017	1251.0 sq. m (6)	—	67.2 sq. m (1)	
2016	1251.0 sq. m (6)	—	67.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Corolla sedan 1.3 2011	
2017	• Toyota Corolla sedan 1.3 2011	
2016	• Toyota Corolla sedan 1.3 2011	



CAREER:

Period

Position

Dec. 8, 2020 —

SE "Zakarpatservice", Head

Feb. 11, 2016 — till Feb. 27, 2020

Uzhgorod Forestry, Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank "Coopinvestbank"
llc

19355562

client of the
bank

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