



Kushch Yurii Vasylovych

Category Domestic Politically Exposed Person

Last position SE "Alkon" of NASU, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **294 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**220 212,00** UAH)
2. cash declared in the very first electronic asset declaration available in the system is **697 896,62** UAH, that in **6.4525** times exceeds income of **108 159,00** UAH declared for the corresponding year
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kushch Sofiia Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дослідний експериментально-механічний завод Науково-технологічного алмазного концерну АЛКОН НАН України , Директор	13 590,35	—	
2018	Державне підприємство "Дослідний експериментально-механічний завод" Науково-технологічного алмазного концерну "Алкон" НАН України, Директор	7 943,67	—	
2017	Державне підприємство "Дослідний експериментально-механічний завод" Науково-технологічного алмазного концерну "Алкон" НАН України, Директор	5 371,20	—	
2016	State Enterprise "Research Experimental and Mechanic Plant" of Scientific and Technological Diamond Concern "Alcon" of the National Academy of Science of Ukraine, Director	3 977,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	294 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	175 000,00	9 400,00	—	—	—	—
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	2960.0 sq. m (3)	83.0 sq. m (1)	99.9 sq. m (2)	
2018	2960.0 sq. m (3)	83.0 sq. m (1)	99.9 sq. m (2)	
2017	—	—	—	
2016	2960.0 sq. m (3)	—	99.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• HYUNDAI TUCSON 2007• ПФ 01 Фермер 2002	
2018	<ul style="list-style-type: none">• HYUNDAI TUCSON 2007	
2017	—	
2016	<ul style="list-style-type: none">• HYUNDAI TUCSON 2007	



CAREER:

Period

Position

—

SE "Alkon" of NASU, Head

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Development - WHITE COLLAR HUNDRED