



Kutsyk Ivan Markovych

Category	Domestic Politically Exposed Person
Date of birth	July 6, 1952
Place of birth	с. Велика Севастянівка, Христинівський район, Черкаська область
Last position	<u>State Affairs Department</u> , Head
Date of dismissal	June 11, 2019

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **174108.06** exceeds USD 50000

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kutsyk Nadiia Pavlivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна поліція України , Радник Голови Національної поліції України	33 766,11	3 092,10	
2016	Державне управління справами , поліцейський, відряджений для проходження служби на посаді Керівника ДУС	15 627,43	20 303,24	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	133 972,00	15 692,00	38 530,00	—	—	—	—	—
2019	Cash	265 000,00	35 000,00	35 000,00	—	45 000,00	—	—	—
2019	Other	—	95 000,00	—	—	—	—	50 000,00	—
2016	Deposits	178 124,00	1 000,00	7 536,00	—	—	—	—	—
2016	Cash	150 000,00	50 000,00	15 000,00	115 000,00	45 000,00	40 000,00	—	—
2016	Other	—	80 000,00	—	—	16 000,00	50 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2576.0 sq. m (3)	406.4 sq. m (1)	227.39 sq. m (2)	
2016	2576.0 sq. m (3)	406.4 sq. m (1)	227.39 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ ML63 2013	
2016	• MERCEDES-BENZ ML63 2013	



CAREER:

Period	Position
Dec. 26, 2016 — till June 11, 2019	State Affairs Department , Head
Dec. 23, 2016 — till June 11, 2019	Secretariat of the Verkhovna Rada of Ukraine , First Deputy Chief of Staff - Business Manager



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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