



## Kostiv Mykhailo Dmytrovych

Category Domestic Politically Exposed Person

Last position SE "Ternopilgeodezcenter", Head

Date of dismissal March 31, 2017

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

1.15  
Expand

### risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **84 631 591,00** UAH during the year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kostiv Halyna Bohdanivna Головне управління Держгеокадастру у Тернопільській області , Начальник відділу обліку зобов'язань та розрахунків Фінансового управління	wife	—
Kostiv Olha Mykhailivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Joint small enterprise "Geodesy"	Joint ownership	30345088
Limited Liability Company "Specialized Hunting Enterprise "geodesy"	Joint ownership	37710829



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство " Тернопільський геодезичний центр ", директор	624,34	1 278,70	
2017	ТОВ "СМП" Геодезія", Директор	4 235,17	6 726,23	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	50 000,00	10 000,00	3 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	1 308,00	—	—	—	—
2017	Cash	50 000,00	11 000,00	4 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2017	UAH 62 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2017	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	—	
2017	1612.0 sq. m (2)	—	182.5 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2017	• KIA Sportage 2014	



## CAREER:

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### Period

### Position

1999 — till March 31, 2017

**SE "Ternopilgeodezcenter"**, Head

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Development - WHITE COLLAR HUNDRED