



Korshak Viacheslav Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>PJSC "Greenhouse Plant"</u> , Head
Dec. 2017	Change of ownership of the legal entity, which was giving PEP status to its officials

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.10
Expand

risks

1. overall amount of cash owned by declarant and family members is **7 270 000,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **7 900 000,00 UAH**, that in **20.107** times exceeds income of **392 898,00 UAH** declared for the corresponding year

3. overall value of the property and assets **7 456 207,00** UAH exceeds income **90 574,00** UAH in **82.3217** times
4. declared amount of vehicles owned since 2015 **3**; out of them **2** without indicated value
5. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Korshak Natalia Petrivna	mother	—
Korshak Hryhorii Ivanovych	father	—
Korshak Yulii Viacheslavovych	son	—
Korshak Tetiana Stanislavivna Private enterprise "Fortetsia Bezpeky" , Beneficial owner	wife	—
Korshak Dmytro Viacheslavovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Osokor 98"	ownership	37649702
Private enterprise "Trade House "Budivelnik"	ownership	35090480
Limited Liability Company "Ukr-Prommash"	ownership	39998432



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Публічне акціонерне товариство ТЕПЛИЧНИЙ КОМБІНАТ, в.о.генерального директора	3 822,56	—	
2017	Публічне акціонерне товариство "Тепличний комбінат", в.о.генерального директора	4 128,74	7 701,48	
2016	State Enterprise "Warmhouse Combine", Acting Director	11 362,26	3 086,84	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	7 270 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	6 760 000,00	—	—	660 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	7 000 000,00	—	—	900 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	871.0 sq. m (1)	—	57.8 sq. m (1)	
2017	155122.0 sq. m (10)	86.3 sq. m (1)	57.8 sq. m (1)	
2016	155122.0 sq. m (10)	86.3 sq. m (1)	57.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 14, 2015 — till Dec. 2017	PJSC "Greenhouse Plant", Head

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