



Kucher Myroslav Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "glgz"</u> , Acting Head
Date of dismissal	March 19, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Kucher Yeva Myroslavivna	daughter	—
Kucher Daniil Myroslavovych	son	—
Kucher Yuliia Volodymyrivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Житомирський лікеро-горілчаний завод, Генеральний директор	42 431,63	—	
2018	ДП "Житомирський лікеро-горілчаний завод", Генеральний директор	30 201,15	—	
2017	ДП "Житомирський лікеро-горілчаний завод", Генеральний директор	17 926,85	—	
2016	State Enterprise "Zhytomir Distillery Plant", CEO	7 329,73	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	70 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	70 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	70 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	70 000,00	—	—	—	—



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	1473.0 sq. m (3)	322.7 sq. m (2)	192.6 sq. m (3)	
2018	1473.0 sq. m (3)	322.7 sq. m (2)	192.6 sq. m (3)	
2017	1473.0 sq. m (3)	322.7 sq. m (2)	135.2 sq. m (2)	
2016	589.0 sq. m (1)	92.4 sq. m (1)	135.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Одисей 5.11 2016• WRANGLER 2016	
2018	<ul style="list-style-type: none">• Одисей 5.11 2016	
2017	<ul style="list-style-type: none">• Volkswagen Taureg 2012• Одисей 5.11 2016	
2016	<ul style="list-style-type: none">• Volkswagen Taureg 2012• Одисей 5.11 2016	



CAREER:

Period	Position
Feb. 3, 2020 — till March 19, 2020	SE "glgz" , Acting Head
2016 — till July 29, 2019	SE "glgz" , Head

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