



Hlushko Hryhorii Mykolaiovych

Category Domestic Politically Exposed Person

Last position Kharkiv State Forest Project, Head

Date of dismissal Jan. 31, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. the sum of income and value of assets **65 900,00** UAH is lower than expenditures of **160 000,00** UAH
2. the declared expenditures is **160 000,00** UAH, that constitutes **242,79%** of overall income of declarant (**65 900,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	пенсіонер, депутат Покотилівської селищної ради	2 781,22	—	
2018	пенсіонер, депутат Покотилівської селищної ради	2 047,49	—	
2017	пенсіонер, депутат Покотилівської селищної ради	2 019,00	—	
2016	State enterprise "Kharkiv State Forest Management Expedition", Head	6 604,29	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	12 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	55 486,00	—	—	—	—	—
2018	Cash	60 000,00	6 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	100 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	60 000,00	8 000,00	—	—	—	—
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	600.0 sq. m (1)	—	57.0 sq. m (1)	
2018	600.0 sq. m (1)	—	57.0 sq. m (1)	
2017	600.0 sq. m (1)	—	57.0 sq. m (1)	
2016	600.0 sq. m (1)	—	57.0 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• шкода фабія 2012• ніссан джук 2011	
2018	<ul style="list-style-type: none">• ніссан джук 2011	
2017	<ul style="list-style-type: none">• ніссан джук 2011• шкода фабія 2008	
2016	<ul style="list-style-type: none">• шкода фабія 2008	



CAREER:

Period	Position
Sept. 21, 2010 — till Jan. 31, 2020	Kharkiv State Forest Project, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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