



Kuzmych Viacheslav Petrovych

Category	Domestic Politically Exposed Person
Date of birth	March 4, 1971
Last position	<u>SE "Kamin-Kashyr Forestry"</u> , Head
Date of dismissal	July 23, 2019

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
Kuzmych Bohdan Viacheslavovych	son	—
Kuzmych Nadiia Volodymyrivna	wife	—
Kuzmych Mykhailo Viacheslavovych ДП СЛАП Камінь-Каширськагроліс , Лісничий	son	—
Kuzmych Ivanna Viacheslavivna	daughter	—



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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	Державне підприємство Камінь-Каширське лісове господарство, Директор. Депутат Камінь-Каширської районної ради	19 771,79	4 914,58	
2018	Державне підприємство "Камінь-Каширське лісове господарство", Директор; Депутат Камінь-Каширської районної ради	10 219,54	2 406,46	
2017	Державне підприємство "Камінь-Каширське лісове господарство", Директор; Депутат районної ради	7 414,17	694,24	
2016	State Enterprise Kamin-Kashyrske Forestry, director; deputy of district council	7 996,25	823,48	
2015	State Enterprise Kamin-Kashyrsky Forestry, Director	7 056,48	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 120,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	43483.0 sq. m (7)	188.8 sq. m (1)	59.5 sq. m (1)	
2018	43483.0 sq. m (7)	188.8 sq. m (1)	—	
2017	43483.0 sq. m (7)	188.8 sq. m (1)	—	
2016	43483.0 sq. m (7)	188.8 sq. m (1)	—	
2015	42700.0 sq. m (1)	—	59.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• CHERY TIGGO T11 2008• Бджілка 834 2007	
2018	<ul style="list-style-type: none">• CHERY TIGGO T11 2008• Бджілка 834 2007	
2017	<ul style="list-style-type: none">• TOYOTA LAND CRUISER PRADO 2008• CHERY TIGGO T11 2008• Бджілка 834 2007	
2016	<ul style="list-style-type: none">• Бджілка 834 2007• CHERY TIGGO T11 2008• TOYOTA LAND CRUISER PRADO 2008	
2015	<ul style="list-style-type: none">• TOYOTA Land Cruiser Prado 2008• Chery Tiggo T11 2008• Бджілка 2003	



CAREER:

Period	Position
Oct. 25, 2013 — till July 23, 2019	SE "Kamin-Kashyr Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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