



Kurelchuk Petro Ivanovych

Category Domestic Politically Exposed Person

Date of birth July 3, 1951

Last position SE "Izyaslav Forestry", Head

Date of dismissal July 20, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Kurelchuk Frania 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	Державне підприємство Ізяславське лісове господарство, Директор Державного підприємства Ізяславське лісове господарство	20 183,28	1 660,97	
2018	Державне підприємство "Ізяславське лісове господарство", Директор Державного підприємства "Ізяславське лісове господарство"	18 109,50	1 253,96	
2017	Державне підприємство "Ізяславське лісове господарство", Директор Державного підприємства "Ізяславське лісове господарство"	17 013,53	834,42	
2016	State Enterprise Izyaslavsk Forestry, Director of the State Enterprise Izyaslavske Forestry	10 572,28	673,11	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	280 000,00	7 500,00	5 100,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	180 000,00	7 500,00	2 850,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	125 000,00	5 310,00	3 150,00	30 000,00	2 100,00	3 050,00	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	3 040,00	2 000,00	—	—	—	2 520,00	—
2016	Cash	71 000,00	—	—	25 000,00	—	—	—	—
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	177,85	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	789347.0 sq. m (4)	92.1 sq. m (1)	—	
2018	789347.0 sq. m (4)	92.1 sq. m (1)	—	
2017	789347.0 sq. m (4)	92.1 sq. m (1)	—	
2016	789347.0 sq. m (4)	92.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI Outlander 2008	
2018	• MITSUBISHI Outlander 2008	
2017	• MITSUBISHI Outlander 2008	
2016	• MITSUBISHI Outlander 2008	



CAREER:

Period	Position
May 20, 2004 — till July 20, 2020	SE "Izyaslav Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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