



Kuzan Ihor Mykhailovych

Category Domestic Politically Exposed Person

Date of birth Feb. 17, 1977

Last position SE "Broshnyv Forestry", Head

Date of dismissal Sept. 30, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. declared presents of **456 510,00** UAH
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuzan Anastasiia Ihorivna	daughter	—
Kuzan Tetiana Stepanivna	wife	—
Kuzan Adriana Ihorivna	daughter	—
Kuzan Anhelina Ihorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Брошнівське лісове господарство, Директор	11 402,76	23 962,45	
2018	Державне підприємство "Брошнівське лісове господарство", Директор	9 956,57	2 002,11	
2017	Державне підприємство "Брошнівське лісове господарство", Директор	15 424,05	1 679,41	
2016	State Enterprise Broshnivske Forestry, Director	7 009,63	1 535,86	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	163 139,00	—	—	—	—	—
2019	Cash	240 000,00	14 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	209 914,00	—	—
2018	Cash	190 000,00	13 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	173 000,00	—	—
2017	Cash	50 000,00	13 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	140 000,00	—	—
2016	Cash	40 000,00	4 500,00	—	—	—	—
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	3480.0 sq. m (2)	390.6 sq. m (1)	88.5 sq. m (1)	
2018	2000.0 sq. m (1)	—	88.5 sq. m (1)	
2017	2000.0 sq. m (1)	—	88.5 sq. m (1)	
2016	2000.0 sq. m (1)	—	88.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 210994-20 2007	
2018	• BA3 210994-20 2007	
2017	• BA3 210994-20 2007	
2016	• Toyota Camry 2003 • BA3 210994-20 2007	



CAREER:

Period

Position

March 29, 2016 — till Sept. 30, 2020

SE "Broshnyv Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Oschadbank"

00032129

client of the bank

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