



## Kutsyn Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 11, 1964
Last position	<u>Mokryansk Img</u> , Head
Date of dismissal	Nov. 27, 2020

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Monetary assets declared this year - USD **16449.49** exceed the sum of income and amount of monetary assets of the previous year - USD **14959.1**

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
Kutsyn Nataliia Ivanivna ДП "Мокрянське ЛМГ" , Провідний інспектор з кадрів	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 Мокрянське ЛМГ, Директор	13 852,35	—	
2019	ДП Мокрянське ЛМГ, Директор	13 852,35	—	
2019	ДП Мокрянське ЛМГ, Директор	13 852,35	—	
2018	ДП "Мокрянське ЛМГ", Директор	20 215,62	—	
2017	ДП "Мокрянське ЛМГ", Директор	16 873,45	—	
2016	SE "Mokryansk Forestry", Director	6 794,05	4 570,45	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	250 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	110 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	160 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Cash	30 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3000.0 sq. m (2)	360.3 sq. m (2)	—	
2019	3000.0 sq. m (2)	360.3 sq. m (2)	—	
2019	3000.0 sq. m (2)	360.3 sq. m (2)	—	
2018	3000.0 sq. m (2)	360.3 sq. m (2)	—	
2017	3000.0 sq. m (2)	360.3 sq. m (2)	—	
2016	3000.0 sq. m (2)	360.3 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Toyota FJCruiser FJCruiser 2007</li></ul>	
2019	<ul style="list-style-type: none"><li>• Toyota FJCruiser FJCruiser 2007</li></ul>	
2019	<ul style="list-style-type: none"><li>• Toyota FJCruiser FJCruiser 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>• Toyota FJCruiser FJCruiser 2007</li><li>• Тойота Ландкрузер 2010</li></ul>	
2017	<ul style="list-style-type: none"><li>• Тойота Ландкрузер 2010</li></ul>	
2016	—	





## CAREER:

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Period	Position
June 18, 2010 — till Nov. 27, 2020	<b>Mokryansk Img</b> , Head

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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