



Vorobchuk Kuzma Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>Glybotskiy State Special Forestry of Agriculture Complex,</u> Head
Date of dismissal	March 11, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Vorobchuk Yevheniia Vitaliivna	granddaughter	—
Vorobchuk Vitalii Kuzmych Limited Liability Company "Degvi-ltd" , ownership	son	—
Vorobchuk Nataliia Volodymyrivna	daughter in law	—
Vorobchuk Viorika Dorofteivna	wife	—
Vorobchuk Volodymyr Vitaliiovych	grandson	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Degvi-ltd"	ownership	32522800



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Глибоцьке державне спеціалізоване лісогосподарське підприємство агропромислового комплексу ДП Глибоцький держспецлісгосп АПК, в.о.директора	6 147,18	66 729,68	
2018	Глибоцьке державне спеціалізоване лісогосподарське підприємство агропромислового комплексу ДП "Глибоцький держспецлісгосп АПК", в.о.директора	4 996,74	55 870,87	
2017	Глибоцьке державне спеціалізоване лісогосподарське підприємство агропромислового комплексу ДП "Глибоцький держспецлісгосп АПК", в.о.директора	3 571,10	10 860,77	
2016	Glybozke State Specialised Forestry Enterprise of the Agricultural Complex, State Enterprise Glybozky Derzhspetslishosp APK, Acting Director	2 681,54	7 636,29	



MONETARY ASSETS:

		Declarant		Family	
Year	Asset type	UAHUSD	EUROOtherUAHUSD	EUROOther	
2019	Deposits	— —	—	— —	—
2019	Cash	— 4 485,00	—	— —	—
2019	Other	— —	—	— —	—
2018	Deposits	— —	—	— —	—
2018	Cash	— —	—	— 4 302,00	—
2018	Other	— —	—	— —	—
2017	Deposits	— —	—	— —	—
2017	Cash	— —	—	— 4 302,00	—
2017	Other	— —	—	— —	—
2016	Deposits	— —	—	— —	—
2016	Cash	— —	—	— —	—
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	7005.0 sq. m (2)	—	—	
2018	7005.0 sq. m (2)	—	—	
2017	7005.0 sq. m (2)	—	—	
2016	7005.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Sept. 1, 2003 — till March 11, 2021	Glybotskiy State Special Forestry of Agriculture Complex, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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