



## Kuzub Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Korop District State Administration</u> , Acting Head of the Regional State Administration
Date of dismissal	Feb. 25, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **975 035,31** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**272 404,00** UAH)
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



**CONNECTIONS TO INDIVIDUALS**

Name

Type of connection

Period



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Коропська районна державна адміністрація, Перший заступник голови	32 814,25	—	
2019	Коропська районна державна адміністрація, Перший заступник голови	32 814,25	—	
2018	Коропська районна державна адміністрація, Перший заступник голови	9 826,39	—	
2017	Коропська районна державна адміністрація, Перший заступник голови	7 367,15	—	
2016	Korop District State Administration, First Deputy Head (candidate)	1 292,74	—	
2016	Korop District State Administration, Head of the Korop District State Administration (candidate)	1 292,74	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	17 528,00	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	17 528,00	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20000.0 sq. m (1)	—	—	
2019	20000.0 sq. m (1)	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	



## CAREER:

Period	Position
July 26, 2018 — till Feb. 25, 2020	<b>Korop District State Administration</b> , Acting Head of the Regional State Administration
June 8, 2017 — till April 12, 2018	<b>Korop District State Administration</b> , Head





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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