



## Kuntso Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	March 18, 1956
Last position	<u>State Enterprise Saliszi Distilling Plant</u> , Head
Date of dismissal	May 29, 2020

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuntso Tetiana Antonivna "Krokus" ltd , Joint ownership	wife	—
Kuntso Serhii Volodymyrovych Тернопільський міськрайонний суд Тернопільської області , суддя	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Krokus" ltd	Joint ownership	21141354
"Krokus" ltd	Joint ownership	21141354



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Зборівська районна рада Тернопільської області, депутат	5 256,60	5 768,95	
2019	ДП Укрспирт, заступник керівника з виробничих питань Залозецького МПД	8 865,47	8 976,01	
2018	ДП "Укрспирт", заступник керівника з виробничих питань МПД	7 950,89	6 784,04	
2017	ДП "Укрспирт", керівник МПД	8 778,06	6 666,15	
2016	State enterprise "Ukrspirt", Head of Place of Operations	7 898,10	7 469,22	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2020	Deposits	—	—	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	90 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	85 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH 713,00	
2017	UAH 475,00	
2016	UAH 324,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	

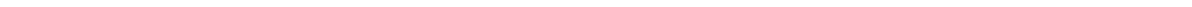


## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2020	4298.0 sq. m (4)	—	450.5 sq. m (2)	
2019	4298.0 sq. m (4)	—	450.5 sq. m (2)	
2018	4298.0 sq. m (4)	—	450.5 sq. m (2)	
2017	4298.0 sq. m (4)	—	450.5 sq. m (2)	
2016	4298.0 sq. m (4)	—	450.5 sq. m (2)	

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## VEHICLES:

Year	Declarant	Family
2020	• Hyundai I20 2011	
2019	• Hyundai I20 2011	
2018	• Hyundai I20 2011	
2017	• Hyundai I20 2011	
2016	• Hyundai I20 2011	



## CAREER:

Period	Position
Jan. 12, 1998 — till May 29, 2020	<b>State Enterprise Saliszi Distilling Plant, Head</b>



## DOSSIER:

more information is available in Ukrainian version of the dossier

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