



Hotsuliak Dmytro Stepanovych

Category Domestic Politically Exposed Person

Last position SE "Teteriv Forestry", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 656 008,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hotsuliak Olha Pavlivna	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
2020	ДП Тетерівський лісгосп , Директор	56 457,18	1 372,67	
2019	ДП. Тетерівський лісгосп , Директор	35 016,95	1 212,98	
2018	ДП. "Тетерівський лісгосп" 07820, Київська обл. Бородянський р-н, смт. Пісківка, вул. Філіпова, 36, Директор	35 762,97	918,34	
2017	ДП. "Тетерівський лісгосп" 07820, Київська обл. Бородянський р-н, смт. Пісківка, вул. Філіпова, 36, Директор	27 936,02	765,95	
2016	State Enterprise "Teteriv Forestry", 07820, Kyiv region, Borodyanskiy district, city type village Piskivka, 36 Filipova st., Director	21 972,67	673,84	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	48 376,00	—	—	—	—	—	—	—
2020	Cash	—	25 500,00	9 500,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—
2019	Deposits	30 457,00	—	—	—	—	—	—	—
2019	Cash	—	19 500,00	8 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	31 000,00	19 500,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	30 000,00	9 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	30 000,00	2 000,00	—		—	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	7827.0 sq. m (4)	317.6 sq. m (2)	90.0 sq. m (1)	
2019	7827.0 sq. m (4)	316.6 sq. m (2)	90.0 sq. m (1)	
2018	7827.0 sq. m (4)	316.6 sq. m (2)	90.0 sq. m (1)	
2017	7827.0 sq. m (4)	316.6 sq. m (2)	90.0 sq. m (1)	
2016	10527.0 sq. m (6)	316.6 sq. m (2)	90.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	• BA3 21051 1984	
2016	• BA3 21051 1984	



CAREER:

Period	Position
Nov. 27, 2015 —	SE "Teteriv Forestry", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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