



Karashchuk Vitalii Mykolaiovych

| | |
|-------------------|--------------------------------------|
| Category | Domestic Politically Exposed Person |
| Date of birth | Aug. 31, 1983 |
| Last position | <u>SE "Kivertsy Forestry"</u> , Head |
| Date of dismissal | July 2, 2020 |



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--------------------------------|--------------------|--------|
| Karashchuk Iryna Volodymyrivna | wife | — |
| Karashchuk Valeriia Vitaliivna | daughter | — |
| Karashchuk Vitalina Vitaliivna | daughter | — |



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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 | Державне підприємство Ківерцівське лісове господарство, Головний лісничий | 10 673,90 | 6 330,59 | |
| 2018 | Державне підприємство "Ківерцівське лісове господарство", Директор | 9 530,95 | 7 234,98 | |
| 2017 | Державне підприємство "Ківерцівське лісове господарство", Директор | 9 290,93 | 2 154,81 | |
| 2017 | State Enterprise Kolkivske Forestry, Chief Forest Officer | 9 022,79 | 2 154,81 | |
| 2016 | State Enterprise Kiverzivske Forestry, Director (candidate) | 5 406,03 | 1 931,35 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|-------------|------------|--------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2019 | Deposits | 37 903,00 | — | — | — | — | — |
| 2019 | Cash | 3 000,00 | 13 700,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 22 129,00 | — | — | — | — | — |
| 2018 | Cash | 7 000,00 | 9 700,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | 7 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | 7 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |

| Year | Asset type | Declarant | | Family | | | |
|------|------------|-----------|-----|----------|-----|-----|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 35 180,00 | |
| 2017 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------|-------------------|
| 2019 | 72077.0 sq. m (3) | — | — | |
| 2018 | 72077.0 sq. m (3) | — | — | |
| 2017 | 72077.0 sq. m (3) | — | — | |
| 2017 | 72077.0 sq. m (3) | — | — | |
| 2016 | 72077.0 sq. m (3) | — | — | |



VEHICLES:

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



CAREER:

| Period | Position |
|-----------------------------------|-----------------------------|
| Dec. 19, 2017 — till July 2, 2020 | SE "Kiverts Forestry", Head |



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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