



Koroliuk Petro Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 8, 1948
Last position	<u>STATE ENTERPRISE "KRASYLIV AGGREGATE PLANT"</u> , Director
March 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koroliuk Yuliia Oleksandrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Borov"	Joint ownership	35870757
Limited Liability Company "Gaiduchyna"	Joint ownership	35190613



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Пенсіонер, Пенсіонер	12 673,89	1 620,62	
2019	Пенсіонер, Пенсіонер	12 673,89	1 620,62	
2017	безробітний, пенсіонер	2 981,05	833,35	
2016	State Enterprise Krasyliv Aggregate Plant, Director	11 127,48	712,01	
2014	Концерн 'Укроборонпром', директор дп красилівський агрегатний завод	23 486,66	1 062,95	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	20 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	50 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH 24 250,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5720.0 sq. m (8)	—	—	
2019	5311.0 sq. m (6)	—	—	
2017	5232.0 sq. m (6)	—	—	
2016	5232.0 sq. m (6)	—	—	
2014	2800.0 sq. m (2)	198.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• YA3 3151 1988• BA3 21063 1988	
2019	<ul style="list-style-type: none">• YA3 3151 1988• BA3 21063 1988	
2017	<ul style="list-style-type: none">• YA3 3151 1988• BA3 21063 1988	
2016	<ul style="list-style-type: none">• YA3 3151 1988• BA3 21063 1988	
2014	<ul style="list-style-type: none">• volkswagen CL 1798 2012• Катер об'єм 3.5 л 2003• YA3-469 1988	



CAREER:

Period	Position
Aug. 29, 2000 — till March 2016	STATE ENTERPRISE "KRASYLIV AGGREGATE PLANT" , Director

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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