



Koreniuk Kyrylo Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	June 26, 1971
Place of birth	Dnipropetrovsk
Last position	<u>Large Taxpayers Office of the State Fiscal Service of Ukraine</u> , Temporarily Acting Director
Date of dismissal	Aug. 5, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 698 317,16** UAH, that in **15.8217** times exceeds income of **107 341,00** UAH declared for the corresponding year

2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koreniuk Yehor Kyrylovych	son	—
Koreniuk Inna Petrivna	wife	—
Koreniuk Yaroslav Kyrylovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс великих платників податків ДПС, Начальник Дніпропетровського управління	13 052,63	52 009,63	
2018	Офіс великих платників податків ДФС, Начальник Дніпропетровського управління	16 096,21	19 240,78	
2017	Офіс великих платників податків ДФС, Начальник Дніпропетровського управління	13 563,20	10 215,94	
2016	СДПІ у м.Дніпропетровську МГУ ДФС, Начальник	5 428,42	2 144,02	
2015	СДПІ у м.Дніпропетровську МГУ ДФС, Начальник	4 055,00	410,34	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	22 000,00	10 300,00	—	—	—	—
2019	Other	5 118,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	45 000,00	18 900,00	—	—	—	—
2018	Other	8,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	48 000,00	20 800,00	—	—	—	—
2017	Other	29 762,00	—	—	—	—	—
2016	Deposits	80,00	—	—	—	—	—
2016	Cash	42 000,00	21 100,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	74 000,00	29 200,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	793.0 sq. m (2)	—	—	
2018	793.0 sq. m (2)	—	296.8 sq. m (4)	
2017	793.0 sq. m (2)	—	211.8 sq. m (3)	
2016	793.0 sq. m (2)	—	211.8 sq. m (3)	
2015	793.0 sq. m (2)	—	211.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Volkswagen Passat 2.0 2007	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Aug. 2018 — till Aug. 5, 2019	Large Taxpayers Office of the State Fiscal Service of Ukraine, Temporarily Acting Director



BANK ACCOUNTS:

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

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