



## Strokous Mykola Kuzmovych

Category	Domestic Politically Exposed Person
Date of birth	1950
Last position	<u>Woodworking Plant Yavir PJSC</u> , Chairman of the Board
Date of dismissal	Dec. 31, 2017

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

0.33  
Expand

#### risks

1. Income from the teaching and creative activities, and/or part-time work is **267 885,00** UAH, that constitutes **41,75%** of declarant's overall income (**641 657,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Usatiuk Svitlana Viktorivna ПРАТ "ЗАВОД "АРТЕММАШ" , Member of the Audit Committee	business relationships	—
	business relationships	—
Smal Stanislav Mykolaiovych Plant Artemzvaryuvannya PJSC , Member of the Supervisory Board	business relationships	—
Shermirzaiev Vitalii Hennadiiovych Woodworking Plant Yavir PJSC , Board Member	business relationships	—
Karpenko Anton Mykolaiovych SE "Artem" , Head	business relationships	—
	business relationships	—
Hryshchenko Maryna Anatoliivna SE "Artem" , Chairman of the Board	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Woodworking Plant Yavir PJSC	Shareholder	19026166



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПрАТ Деревообробний завод Явір, директор	27 080,29	—	
2018	ПрАТ "Деревообробний завод "Явір", директор	37 443,64	—	
2017	ПрАТ "Деревообробний завод "Явір", директор	25 306,91	—	
2016	ПрАТ "Деревообробний завод "Явір", директор	16 428,55	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	793 135,00	—	—	—	—	—
2019	Cash	25 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	960 957,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	464 141,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	350 942,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.06 sq. m (1)	—	55.9 sq. m (1)	
2018	0.06 sq. m (1)	—	55.9 sq. m (1)	
2017	0.06 sq. m (1)	—	55.9 sq. m (1)	
2016	0.06 sq. m (1)	—	55.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BA3 2107 1991</li><li>• CHEVROLET EVANDA 2006</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 2107 1991</li><li>• CHEVROLET EVANDA 2006</li></ul>	
2017	<ul style="list-style-type: none"><li>• BA3 2107 1991</li><li>• CHEVROLET EVANDA 2006</li></ul>	
2016	<ul style="list-style-type: none"><li>• BA3 2107 1991</li><li>• CHEVROLET EVANDA 2006</li></ul>	



## CAREER:

Period	Position
Jan. 17, 2017 — till Dec. 31, 2017	<b>Woodworking Plant Yavir PJSC,</b> Chairman of the Board



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank

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