



Kulish Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1978
Last position	<u>State Enterprise Hotel Kosazkyi under the Ministry of Defense of Ukraine</u> , Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **96824.84** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Parkhomenko Mariia Viktorivna	daughter	—
Kulish Maksym Viktorovych	son	—
Yashchuk Valentyna Vitaliivna Joint Stock Bank "Ukr gasbank" , Member of the Supervisory Board	business relationships	—
Ushakova Liubov Ivanivna Joint Stock Company "Rodovid Bank" , Deputy Chairman of the Board	business relationships	—
Tsyurul Dmytro Borysovych Joint Stock Company "Rodovid Bank" , Head of the Audit Committee	business relationships	—
	business relationships	—
Torkai Larysa Mykhailivna Joint Stock Company "Rodovid Bank" , Deputy Chairman of the Board	business relationships	—
Svystun Andrii Oleksandrovyh Commercial Bank Privatbank JSC , Head of the Audit Committee	business relationships	—
Surkova Yuliia Oleksandrivna Joint Stock Company "Rodovid Bank" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Strashnyi Andrii Ivanovych Joint Stock Company "Rodovid Bank" , Member of the Supervisory Board	business relationships	—
Shevalov Artem Valentynovych Commercial Bank Privatbank JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—
Raitburh Yuriy Hryhorovych Joint Stock Company "Rodovid Bank" , Head of the Board	business relationships	—
	business relationships	—
Matuzka Yaroslav Vasylovych Joint Stock Company "Rodovid Bank" , Member of the Supervisory Board	business relationships	—
Markarova Oksana Serhiivna Embassy of Ukraine in the USA , Extraordinary and Plenipotentiary Ambassador	business relationships	—
Hurmanchuk Andrii Anatoliiovych Commercial Bank Privatbank JSC , Member of the Audit Committee	business relationships	—
Fedorchenko Olha Anatoliivna Joint Stock Company "Rodovid Bank" , Board Member	business relationships	—

Name	Type of connection	Period
Duda Volodymyr Petrovych JSC "Oschadbank" , Head of the Main Department of State Treasury of Ukraine in Kyiv щидфіе (member of audit comission at Oshchadbank JSC)	business relationships	—
Davydiuk Nataliia Anatoliivna Joint Stock Company "Rodovid Bank" , Head of the Audit Committee	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Готель Козацький МОУ, Директор (candidate)	64 273,17	—	
2019	Фонд гарантування вкладів фізичних осіб, провідний професіонал з питань врегулювання неплатоспроможності банків	64 273,17	—	
2018	Фонд гарантування вкладів фізичних осіб, провідний професіонал з питань врегулювання неплатоспроможності банків	49 127,02	—	
2017	Фонд гарантування вкладів фізичних осіб, провідний професіонал з питань врегулювання неплатоспроможності банків	35 597,52	—	
2016	Фонд гарантування вкладів фізичних осіб, провідний професіонал з питань врегулювання неплатоспроможності банків	259 352,60	—	
2016	Фонд гарантування вкладів фізичних осіб, Заступник директора-розпорядника (candidate)	259 352,60	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	111 988,00	—	—	—	—	—
2019	Cash	200 000,00	97 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	111 988,00	—	—	—	—	—
2019	Cash	200 000,00	97 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	75 360,00	—	—	—	—	—
2018	Cash	125 000,00	86 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	191 871,00	—	—	—	—	—
2017	Cash	25 000,00	73 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Deposits	58 061,00	—	—	—	—	—
2016	Cash	137 000,00	73 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	58 061,00	—	—	—	—	—
2016	Cash	137 000,00	73 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	177 612,44	
2016	177 612,44	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	257.0 sq. m (1)	33.16 sq. m (1)	
2019	—	257.0 sq. m (1)	33.16 sq. m (1)	
2018	—	257.0 sq. m (1)	33.16 sq. m (1)	
2017	—	257.0 sq. m (1)	33.16 sq. m (1)	
2016	—	257.0 sq. m (1)	33.16 sq. m (1)	
2016	—	257.0 sq. m (1)	33.16 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none">• Mercedes-Benz GL 350 2013• Volkswagen Passat 2012	
2017	<ul style="list-style-type: none">• Volkswagen Transporter 2010• Volkswagen Passat 2012	
2016	<ul style="list-style-type: none">• Volkswagen Transporter 2010• Volkswagen Passat 2012	
2016	<ul style="list-style-type: none">• Volkswagen Transporter 2010• Volkswagen Passat 2012	



CAREER:

Period	Position
Oct. 16, 2020 —	State Enterprise Hotel Kosazkyi under the Ministry of Defense of Ukraine , Head
Jan. 1, 2016 — till March 31, 2017	Joint Stock Company "Rodovid Bank" , Chairman of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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