



Kukharev Volodymyr Valeriiovych

Category Domestic Politically Exposed Person

Last position SE "tsotiz", Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kukhareva Tetiana Yuriivna	wife	—
Kukhareva Mariia Volodymyrivna	daughter	—
Kukhareva Maryna Volodymyrivna	daughter	—
Kukhareva Tetiana Maksymivna	mother	—
Kukharev Valerii Ivanovych	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "ЦОТІЗ", Директора (candidate)	37 523,94	7 263,99	
2018	ДП "ЦОТІЗ", Начальник відділу інвестування та розвитку проектів у зоні відчуження служби реалізації інфраструктурних проектів	37 523,94	7 263,99	
2017	ДП "ЦОТІЗ", Помічник директора	6 327,84	32 156,04	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	458.0 sq. m (1)	—	153.7 sq. m (2)	
2018	458.0 sq. m (1)	—	153.7 sq. m (2)	
2017	458.0 sq. m (1)	—	153.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• Хундай Туксон 2007	
2018	• Хундай Туксон 2007	
2017	• Хундай Туксон 2007	



CAREER:

Period	Position
June 17, 2019 —	SE "tsotiz", Head

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