



Kuzmych Taras Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	March 15, 1981
Place of birth	Rivne
Last position	<u>PJSC "National Joint-Stock Company "Nadra of Ukraine",</u> Chairman of the Board

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 117 409,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **10 151 537,00 UAH**, that in **6.9382** times exceeds income of **1 463 147,00 UAH** declared for the corresponding year

3. the declared expenditures is **3 255 147,00** UAH, that constitutes **158,30%** of overall income of declarant (**2 056 266,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuzmych Tetiana Mykhailivna	wife	—
Kuzmych Kateryna Tarasivna	daughter	—
Kuzmych Hordii Tarasovych	son	—
Kuzmych Stefaniia Tarasivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПрАТ НАК НАДРА України, Голова правління	84 369,17	2 412,83	
2018	Міністерство закордонних справ України, Посол України в Південно-Африканській Республіці (candidate)	52 395,00	384,86	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	904 310,00	5 173,00	4 862,00	—	—	—	—	—
2019	Cash	—	50 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	598 590,00	4 505,00	—	—	—	—	—	—
2018	Cash	—	110 000,00	—	—	—	—	60 000,00	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	27400.0 sq. m (3)	—	269.9 sq. m (5)	
2018	12230.0 sq. m (2)	—	85.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW X6 2011	



CAREER:

Period	Position
Dec. 11, 2019 —	PJSC "National Joint-Stock Company "Nadra of Ukraine", Chairman of the Board
Dec. 2, 2018 — till July 19, 2019	Embassy of Ukraine in the Republic of South Africa, Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank

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