



## Kukhta Pavlo Andriiovych

|                   |  |
|-------------------|--|
| Category          | Domestic Politically Exposed Person  |
| Date of birth     | Dec. 3, 1985   |
| Last position     | <u>Ministry of Economic Development and Trade of Ukraine,</u><br>First Deputy Minister |
| Date of dismissal | April 13, 2020   |

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

2.62  
Expand

#### risks

1. the sum of income and value of assets **3 028 023,20** UAH is lower than expenditures of **3 181 286,00** UAH
2. the declared expenditures is **3 181 286,00** UAH, that constitutes **115,41%** of overall income of declarant (**2 756 560,00** UAH)

3. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name                      | Type of connection | Period |
|---------------------------|--------------------|--------|
| Kukhta Kateryna Vasylivna | wife               | —      |
| Kukhta Yaroslava Pavlivna | daughter           | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Міністерство розвитку економіки, торгівлі та сільського господарства України, Перший заступник міністра     | 116 335,68                 | 1,31                     |   |
| 2019 | Міністерство розвитку економіки, торгівлі та сільського господарства України, Перший заступник міністра     | 125 133,80                 | 1,31                     |   |
| 2019 | Міністерство розвитку економіки, торгівлі та сільського господарства, Перший заступник міністра             | 121 668,96                 | 1,31                     |   |
| 2018 | Міністерство розвитку економіки, торгівлі та сільського господарства, Перший заступник міністра (candidate) | 112 239,95                 | —                        |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant     |              |              |       | Family |     |     |       |
|------|------------|---------------|--------------|--------------|-------|--------|-----|-----|-------|
|      |            | UAH           | USD          | EUR          | Other | UAH    | USD | EUR | Other |
| 2019 | Deposits   | 166<br>959,00 | 12<br>500,00 | —            | —     | —      | —   | —   | —     |
| 2019 | Cash       | 20<br>000,00  | 1<br>500,00  | 2<br>500,00  | —     | —      | —   | —   | —     |
| 2019 | Other      | —             | —            | —            | —     | —      | —   | —   | —     |
| 2019 | Deposits   | 169<br>831,00 | 12<br>500,00 | —            | —     | —      | —   | —   | —     |
| 2019 | Cash       | 20<br>000,00  | 1<br>500,00  | 2<br>500,00  | —     | —      | —   | —   | —     |
| 2019 | Other      | —             | —            | —            | —     | —      | —   | —   | —     |
| 2019 | Deposits   | 169<br>831,00 | 12<br>500,00 | —            | —     | —      | —   | —   | —     |
| 2019 | Cash       | 20<br>000,00  | 1<br>500,00  | 2<br>500,00  | —     | —      | —   | —   | —     |
| 2019 | Other      | —             | —            | —            | —     | —      | —   | —   | —     |
| 2018 | Deposits   | 311<br>583,00 | —            | 92<br>145,00 | —     | —      | —   | —   | —     |
| 2018 | Cash       | 15<br>000,00  | 1<br>000,00  | 3<br>000,00  | —     | —      | —   | —   | —     |
| 2018 | Other      | —             | —            | —            | —     | —      | —   | —   | —     |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments      | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 1023.0 sq. m (1) | —                     | 227.6 sq. m (3) |                   |
| 2019 | 1023.0 sq. m (1) | —                     | 227.6 sq. m (3) |                   |
| 2019 | 1023.0 sq. m (1) | —                     | 227.6 sq. m (3) |                   |
| 2018 | 1023.0 sq. m (1) | —                     | 227.6 sq. m (3) |                   |



## VEHICLES:

| Year | Declarant          | Family |
|------|--------------------|--------|
| 2019 | • Nissan Leaf 2014 |        |
| 2019 | • Nissan Leaf 2014 |        |
| 2019 | • Nissan Leaf 2014 |        |
| 2018 | • Nissan Leaf 2014 |        |



## CAREER:

### Period

### Position

March 10, 2020 — till March 17, 2020

**Ministry of Economic  
Development and Trade of  
Ukraine**, Temporarily Acting  
Minister

Sept. 6, 2019 — till April 13, 2020

**Ministry of Economic  
Development and Trade of  
Ukraine**, First Deputy Minister



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

PJSC Raiffeisen Bank Aval

14305909

client of the bank

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