



Kulyk Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Korets District State Administration</u> , Acting Head of District State Administration
Date of dismissal	May 25, 2020

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Monetary assets declared this year - USD **25825.43** exceed the sum of income and amount of monetary assets of the previous year - USD **23758.72**
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kulyk Hanna Serhiivna	wife	—
Kulyk Mykola Kuzmych	father	—
Kulyk Lidiia Vasylivna Korets pobut service LLC , ownership	mother	—
Kulyk Artem Volodymyrovych	son	—
Kulyk Maksym Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Корецька районна державна адміністрація, перший заступник голови	11 388,62	635,25	
2018	Корецька районна державна адміністрація, перший заступник голови	8 348,81	54 667,20	
2017	Корецька районна державна адміністрація, перший заступник голови	6 225,96	40 392,47	
2016	Корецька районна державна адміністрація, перший заступник голови	4 170,29	42 485,71	
2015	Корецька районна державна адміністрація, перший заступник голови	—	42 782,61	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—
2019	Cash	—	14 000,00	—	—	—
2019	Other	—	—	—	—	—
2018	Deposits	—	—	—	—	—
2018	Cash	—	—	—	—	—
2018	Other	—	8 000,00	—	—	—
2017	Deposits	—	—	291 528,00	—	—
2017	Cash	—	—	—	—	—
2017	Other	—	4 000,00	—	—	—
2016	Deposits	—	—	91 571,00	—	—
2016	Cash	—	—	—	—	—
2016	Other	—	—	—	—	—
2015	Deposits	—	—	—	6 504,00	—
2015	Cash	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 50 000,00	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	28,86	
2017	27,57	
2016	11,03	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	976.0 sq. m (1)	128.3 sq. m (1)	62.7 sq. m (1)	
2018	976.0 sq. m (1)	128.3 sq. m (1)	62.7 sq. m (1)	
2017	976.0 sq. m (1)	128.3 sq. m (1)	62.7 sq. m (1)	
2016	—	128.3 sq. m (1)	62.7 sq. m (1)	
2015	—	—	62.7 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- volkswagen passat 1991
- PEUGEOT 207 2006

2018

- volkswagen passat 1991
- PEUGEOT 207 2006

2017

- volkswagen passat 1991
- PEUGEOT 207 2006

2016

- volkswagen passat 1991

2015

- Volkswagen passat 1991
- Honda Dio fit 1995



CAREER:

Period	Position
Oct. 17, 2019 — till May 25, 2020	Korets District State Administration , Acting Head of District State Administration

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED