



KASHCHUK Liubomyr Myroslavovych

Category	Domestic Politically Exposed Person
Date of birth	April 3, 1980
Place of birth	Duliby village, Stryi district, Lviv region
Last position	<u>Стрийська РДА</u> , Head of the District State Administration
Date of dismissal	July 30, 2020

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kashchuk Nataliia Romanivna	wife	—
Kashchuk Nazarii Liubomyrovych	son	—
Kashchuk Myroslav Ivanovych	father	—
Kashchuk Yana Liubomyrivna	daughter	—
Kashchuk Mykhailo Liubomyrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Velus-Plus LLC	Joint ownership	36742419



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Стрийська районна державна адміністрація, голова	15 506,35	2 505,51	
2018	Стрийська районна державна адміністрація, голова (candidate)	26 635,21	1 920,88	
2018	Стрийська районна державна адміністрація, перший заступник голови	26 635,21	1 920,88	
2017	Стрийська районна державна адміністрація, перший заступник голови	6 647,09	1 599,34	
2016	Стрийська районна державна адміністрація, перший заступник голови	3 623,36	1 281,38	
2015	Стрийська районна державна адміністрація, перший заступник голови	1 550,83	1 152,10	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	—	—	—	—	—
2019	Other	600 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	—	—	—
2018	Other	600 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	—	—	—
2018	Other	600 000,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	80 000,00	—	—	—	—	—
2017	Other	550 000,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	80 000,00	—	—	—	—	—
2016	Other	520 000,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	50 000,00	—	—	—	—	—
2015	Other	520 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 19 333,00	
2018	UAH 19 333,00	
2017	UAH 50 000,00	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	14 429,14	
2018	14 429,14	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	429.7 sq. m (1)	—	
2018	2500.0 sq. m (1)	429.7 sq. m (1)	—	
2018	2500.0 sq. m (1)	429.7 sq. m (1)	—	
2017	2500.0 sq. m (1)	429.7 sq. m (1)	—	
2016	2500.0 sq. m (1)	429.7 sq. m (1)	—	
2015	4209.0 sq. m (2)	671.7 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Ман Л2000 2000• Опель Вектра 2006	
2018	<ul style="list-style-type: none">• Ман Л2000 2000• Опель Вектра 2006	
2018	<ul style="list-style-type: none">• Ман Л2000 2000• Опель Вектра 2006	
2017	<ul style="list-style-type: none">• Ман Л2000 2000• Опель Вектра 2006	
2016	<ul style="list-style-type: none">• Ман Л2000 2000• Опель Вектра 2006	
2015	<ul style="list-style-type: none">• Ман Л2000 2000	



CAREER:

Period	Position
Dec. 11, 2019 — till July 30, 2020	Стрийська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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