



## Kutnii Serhii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Mezhova District State Administration</u> , Head of the District State Administration
Date of dismissal	March 25, 2021

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. 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
Kutnii Maksym Serhiiovych	son	—
Kutnia Anastasiia Andriivna	wife	—



**CONNECTIONS TO LEGAL ENTITIES**

Name	Type of connection	Code
Farm household Urozhay-2014	ownership	38731530



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Межівська районна державна адміністрація, Голова Межівської районної державної адміністрації	1 054,50	4 415,05	
2018	Межівська районна державна адміністрація, Голова Межівської районної державної адміністрації (candidate)	360,73	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
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	62062.0 sq. m (5)	98.5 sq. m (1)	—	
2018	39562.0 sq. m (3)	98.5 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• ЮМЗ - 6АКЛ 1992</li><li>• Т - 16 1986</li><li>• CA3 3507 1991</li><li>• CITROEN C-ELYSEE 2015</li></ul>	
2018	<ul style="list-style-type: none"><li>• ЮМЗ - 6АКЛ 1992</li><li>• Т - 16 1986</li><li>• CA3 3507 1991</li><li>• CITROEN C-ELYSEE 2015</li></ul>	



## CAREER:

Period	Position
Dec. 11, 2019 — till March 25, 2021	<b>Mezhova District State Administration</b> , Head of the District State Administration

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