



Kukuishnyi Eduard Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Project Construction Management Office,</u> Acting Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **60000.0** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kukuiashna Iryna Mykhailivna	wife	—



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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	ДП Передпускова дирекція шахти №10 Нововолинська, Т.в.о.директора	6 337,85	700,58	
2019	ДП Передпускова дирекція шахти №10 Нововолинська, В.о. Заступника директора по виробництву (candidate)	6 337,85	704,46	
2018	ДП "Національна вугільна компанія", Директор з кадрів та соціальних питань (candidate)	—	—	
2018	ДП "Мирноградвугілля" ВП "Стандарт", Головний інженер	—	—	
2017	безробітний, безробітний	62 315,98	—	
2016	ДП "Об'єднана Компанія "Укрвуглереструктуризація", Директор технічний	8 908,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	60 000,00	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	60 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	60 000,00	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	60 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	98.5 sq. m (1)	131.1 sq. m (2)	
2019	—	98.5 sq. m (1)	131.1 sq. m (2)	
2018	—	98.5 sq. m (1)	76.1 sq. m (1)	
2018	—	98.5 sq. m (1)	76.1 sq. m (1)	
2017	—	98.5 sq. m (1)	76.1 sq. m (1)	
2016	—	98.5 sq. m (1)	76.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
May 12, 2021 —	State Enterprise Project Construction Management Office , Acting Head
Dec. 1, 2020 — till Jan. 3, 2021	State Enterprise Project Construction Management Office , Head
Feb. 28, 2020 — till Dec. 14, 2020	State Enterprise Prelaunch Directorate of the Novovolynsk Mine #10 , Head

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