



Kulichenko Ivan Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	July 7, 1955
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Kulichenko Valentyna Fedorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України 8 скликання	45 146,72	—	
2018	Верховна Рада України, Народний депутат України	46 489,34	—	
2017	Верховна Рада України, Народний депутат України	32 228,03	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	31 167,25	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	16 267,33	—	
2015	Верховна Рада, народний депутат України	16 276,56	927,50	
2014	Raion (district), City, Village Council , Dnipropetrovsk City Mayor	22 947,34	967,39	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	26 672,69	989,88	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Raion (district), City, Village Council , Dnipropetrovsk City Mayor	34 512,55	1 903,17	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	34 512,55	1 903,17	
2012	Raion (district), City, Village Council , Dnipropetrovsk City Mayor	31 644,29	1 902,87	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	896 870,00	11 971,00	2 597,00	—	—	—	—	—
2019	Cash	47 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	788 229,00	11 655,00	2 571,00	—	—	—	—	—
2018	Cash	125 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	407 773,00	11 301,00	2 530,00	—	—	—	—	—
2017	Cash	163 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	880 039,00	10 677,00	2 409,00	—	—	—	—	—
2016	Cash	325 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	1 166 948,00	—	—	—	—	—	—	—
2015	Cash	450 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 166 948,00	—	—	614,00	—	—	—	—
2014	Deposits	1 450 026,00	—	—	—	—	—	—	—
2014	Deposits	1 505 745,00	—	—	21 655,00	—	—	—	—
2013	Deposits	999 022,00	—	—	—	—	—	—	—
2013	Deposits	999 022,00	—	—	—	—	—	—	—
2012	Deposits	692 614,00	—	—	58 200,00	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 75 000,00	
2014	UAH 35 000,00	
2014	UAH —	
2013	UAH 36 100,00	
2013	UAH 36 100,00	
2012	UAH 32 150,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2014	—	
2013	—	
2013	—	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	837.49 sq. m (1)	518.4 sq. m (1)	—	
2018	837.49 sq. m (1)	518.4 sq. m (1)	—	
2017	837.49 sq. m (1)	518.4 sq. m (1)	—	
2016	837.49 sq. m (1)	518.4 sq. m (1)	—	
2015	837.49 sq. m (1)	518.4 sq. m (1)	—	
2015	1559.49 sq. m (2)	518.4 sq. m (1)	—	
2014	1559.49 sq. m (2)	518.4 sq. m (1)	—	
2014	1559.49 sq. m (2)	518.4 sq. m (1)	—	
2013	1559.49 sq. m (2)	518.4 sq. m (1)	—	
2013	1559.49 sq. m (2)	518.4 sq. m (1)	—	
2012	1559.49 sq. m (2)	518.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• MITSUBISHI PAJERO 2007	
2017	• MITSUBISHI PAJERO 2007	
2016	• MITSUBISHI PAJERO 2007	
2015	—	
2015	—	
2014	—	
2014	—	
2013	—	
2013	—	
2012	—	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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