



Hurstiiev Kostiantyn Serhiiovych

Category Domestic Politically Exposed Person

Last position SE "Grain Station #85", Head

Date of dismissal Aug. 7, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 943 911,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **3 943 911,00 UAH**, that in **54.398** times exceeds income of **72 501,00 UAH** declared for the corresponding year
3. overall value of the property and assets **4 264 383,00 UAH** exceeds income **72 501,00 UAH** in **58.8183** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hurstiieva Yuliia Oleksiivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Ukraine-China 21	Joint ownership	33207750
PE Ukraine-China 21	Beneficial owner	33207750



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Хлібна база №85, В.о. директора Державного підприємства Хлібна база №85 Державного агенства резерву України	70,18	2 989,62	
2019	Державне підприємство Хлібна база №85, В.о. директора Державного підприємства Хлібна база №85 Державного агенства резерву України (candidate)	70,18	2 989,62	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	70 000,00	—	—	—	—
2019	Other	190 472,00	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	70 000,00	—	—	—	—
2019	Other	264 726,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	82.4 sq. m (2)	
2019	—	—	82.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



CAREER:

Period	Position
June 24, 2020 — till Aug. 7, 2020	SE "Grain Station #85" , Head

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