



Kutasievich Serhii Anatoliiovych

Category Domestic Politically Exposed Person

Last position SE "Izyaslav Forestry", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kutasievich Nataliia Oleksiivna	wife	—
Kutasievich Maksym Serhiiovych	son	—
Kutasievich Anna Serhiivna	daughter	—
Kutasievich Yuliia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Шепетівське лісове господарство, головний інженер ДП Шепетівський лісгосп	15 300,31	13 838,67	
2019	Державне підприємство Ізяславське лісове господарство, головний лісничий ДП Ізяславський лісгосп (candidate)	15 300,31	13 838,67	
2018	Державне підприємство "Шепетівське лісове господарство", головний інженер ДП "Шепетівський лісгосп"	13 961,60	878,59	
2017	Державне підприємство "Шепетівське лісове господарство", головний інженер ДП "Шепетівський лісгосп"	19 109,26	597,73	
2016	Державне підприємство "Шепетівське лісове господарство", головний інженер ДП "Шепетівський лісгосп"	9 996,81	538,87	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	10 000,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	10 000,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	10 000,00	8 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	7 000,00	8 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	20 000,00	7 000,00	4 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	7 469,88	
2016	735,51	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13521.0 sq. m (3)	217.5 sq. m (1)	50.4 sq. m (1)	
2019	13521.0 sq. m (3)	217.5 sq. m (1)	50.4 sq. m (1)	
2018	13521.0 sq. m (3)	217.5 sq. m (1)	50.4 sq. m (1)	
2017	13521.0 sq. m (3)	217.5 sq. m (1)	50.4 sq. m (1)	
2016	1000.0 sq. m (1)	217.5 sq. m (1)	50.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• AUDI A-4 2012	
2017	• AUDI A-4 2012	
2016	• AUDI A-6 2000	



CAREER:

Period	Position
July 20, 2020 —	SE "Izyaslav Forestry", Head

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