



Kotsiubynskyi Pavlo Stanislavovych

Category	Domestic Politically Exposed Person
Date of birth	July 8, 1986
Place of birth	Lviv
Last position	<u>State Bailiff Service of Ukraine</u> , Deputy Chairman of the State Executive Service of Ukraine
Aug. 1, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.10
Expand

risks

1. overall amount of cash owned by declarant and family members is **13 505 842,54 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **15 738 533,86** UAH, that in **18.9856** times exceeds income of **828 972,00** UAH declared for the corresponding year
3. the declared expenditures is **1 197 776,00** UAH, that constitutes **79,06%** of overall income of declarant (**1 515 109,00** UAH)
4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Kotsiubynskyi Oleksii Pavlovych

son

—

Kotsiubynska Varvara Pavlivna

daughter

—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	виконавчий апарат Київської обласної ради, начальник управління з питань комунальної власності та житлово-комунального господарства	63 943,18	—	
2018	виконавчий апарат Київської обласної ради, начальник управління з питань комунальної власності та житлово-комунального господарства	29 903,37	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	22 005,00	1 820,00	272,00		—	—	—	
2019	Cash	251 400,00	212 000,00	21 500,00	BYN 200,00 HRK 800,00 PLN 340,00	—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	16 138,00	491,00	1 377,00		—	—	—	
2018	Cash	360 100,00	245 840,00	25 200,00	BYN 200,00 PLN 340,00	—	—	—	
2018	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 7 757 865,00	



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	1000.0 sq. m (1)	238.5 sq. m (1)	56.9 sq. m (1)	
2018	—	—	56.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Land Cruiser 150 2019	
2018	• LEXUS ES 2006	



CAREER:

Period	Position
April 2014 — till Aug. 1, 2016	State Bailiff Service of Ukraine, Deputy Chairman of the State Executive Service of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
PJSC "ibox bank"	21570492	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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