



Kulikov Petro Musiiovych

Category	Domestic Politically Exposed Person
Date of birth	March 4, 1952
Place of birth	village Taly, Voronezh Oblast, Russian Federation
Last position	<u>The Ministry of education and science, youth and sports,</u> Deputy Minister of Education and Science of Ukraine, Chief of Staff
Dec. 29, 2012	Resigned

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **73269.38** exceeds USD 50000

2. 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
Kulikova Olha Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський національний університет будівництва і архітектури, Ректор	53 457,42	2 660,27	
2018	Київський національний університет будівництва і архітектури, Ректор	43 101,38	2 042,77	
2017	Київський національний університет будівництва і архітектури, Ректор	45 773,76	1 546,41	
2016	Kyiv National University of Construction and Architecture, Provost	42 600,63	1 439,25	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	277 757,00	76 512,00	12 386,00	—	—	—	—	—
2019	Cash	—	85 000,00	5 500,00	—	—	7 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	551 603,00	29 601,00	11 746,00	—	8 046,00	—	—	—
2018	Cash	—	48 000,00	5 700,00	—	52 000,00	7 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	339 417,00	19 353,00	12 393,00	—	8 046,00	—	—	—
2017	Cash	—	68 000,00	5 000,00	—	48 000,00	7 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	548 305,00	45 312,00	11 620,00	—	2 000,00	—	—	—
2016	Cash	—	37 000,00	5 000,00	—	54 000,00	7 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	23014.0 sq. m (3)	—	327.5 sq. m (3)	
2018	23014.0 sq. m (3)	—	213.1 sq. m (2)	
2017	23014.0 sq. m (3)	—	213.1 sq. m (2)	
2016	23014.0 sq. m (3)	—	213.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ИЖ 49 1953• LEXUS IS 200T 2017	
2018	<ul style="list-style-type: none">• ИЖ 49 1953• LEXUS LX 570 2011	
2017	<ul style="list-style-type: none">• ИЖ 49 1953• LEXUS LX 570 2011	
2016	<ul style="list-style-type: none">• ИЖ 49 1953• LEXUS LX 570 2011	



CAREER:

Period	Position
Jan. 14, 2009 — till Dec. 29, 2012	The Ministry of education and science, youth and sports, Deputy Minister of Education and Science of Ukraine, Chief of Staff



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Commercial Bank "Lviv"	09801546	client of the bank
"Sberbank of Russia" ltd	25959784	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED