



## Kutsyi Taras Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Land Agency in Donetsk Oblast (Region)</u> , Head
2016	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
------	--------------------	--------



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Безробітний, Немає	1 855,13	—	
2016	Unemployed, No information	4 734,69	—	
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Donetsk oblast, Head	3 631,64	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 11 468,00	
2016	UAH 9 405,00	
2015	UAH 8 487,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	2,12	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	55.5 sq. m (1)	
2016	—	—	55.5 sq. m (1)	
2015	—	—	55.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	



## CAREER:

---

Period	Position
April 23, 2015 — till 2016	<b>Main Division of the State Land Agency in Donetsk Oblast (Region), Head</b>

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED