



Chuhunnikov Vitalii Semenovich

Category	Domestic Politically Exposed Person
Date of birth	May 21, 1974
Last position	<u>Rivne oblast State Administration</u> , Head of the oblast (region) State Administration
April 28, 2016	Resigned

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **362707.65** exceeds USD 50000

2. Monetary assets declared this year - USD **412919.65** exceed the sum of income and amount of monetary assets of the previous year - USD **394067.45**
3. 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
Husiv Larysa Volodymyrivna	mother in law	—
Chuhunnykova Mariia Petrivna	mother	—
Chuhunnykov Semen Ivanovych	father	—
Chuhunnikova Iryna Volodymyrivna	wife	—
Chuhunnikova Viktoriia Vitaliivna	daughter	—
Chuhunnikova Mariia Vitaliivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Estercom LLC	ownership	40467712
Estercom LLC	Beneficial owner	40467712
PE "Ukr-Com"	ownership	34488279
PE "Ukr-Com"	Beneficial owner	34488279



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Приватний підприємець, Приватний підприємець	41 655,04	40 220,11	
2018	Приватний підприємець, Приватний підприємець	84 745,92	—	
2017	Приватний підприємець, Приватний підприємець	67 835,01	—	
2016	Тимчасово не працюючий, Тимчасово не працюючий	46 006,83	2 543,70	
2014	Обласна державна адміністрація, голова рівненської облдержадміністрації	18 155,71	47 296,70	
2013	Верховна рада України, Депутат 7-го скликання	48 267,88	—	
2012	Верховна рада України, Депутат 7-го скликання	29 040,84	8 978,58	
2011	Верховна рада України, Депутат 7-го скликання	42 093,42	8 074,10	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	100 000,00	150 000,00	—	100 000,00	—	60 000,00	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	3 975,00	—	—	—
2018	Cash	100 000,00	90 000,00	—	100 000,00	—	60 000,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	173 250,00	—	—	209 218,00	—	—	—
2017	Cash	600 000,00	40 000,00	—	100 000,00	—	30 000,00	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	27 586,00	—	—	32 015,00	—	—	—
2016	Cash	210 000,00	32 000,00	—	365 000,00	36 500,00	46 500,00	—
2016	Other	—	—	—	—	—	—	—
2014	Deposits	235 000,00	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2013	Deposits	235 000,00	—	—	—	—	—	—
2012	Deposits	259 000,00	—	—	—	—	—	—
2011	Deposits	316 500,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH 171 384,00	
2013	UAH 188 940,00	
2012	UAH 137 997,00	
2011	UAH 870 188,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	15 756,62	
2017	6 117,83	
2016	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	45060.0 sq. m (11)	1168.9 sq. m (5)	—	
2018	45060.0 sq. m (11)	419.7 sq. m (2)	—	
2017	44336.0 sq. m (10)	419.7 sq. m (2)	—	
2016	43436.0 sq. m (9)	419.7 sq. m (2)	—	
2014	46699.0 sq. m (5)	90.2 sq. m (1)	—	
2013	44400.0 sq. m (3)	90.2 sq. m (1)	—	
2012	36510.0 sq. m (1)	90.2 sq. m (1)	—	
2011	36510.0 sq. m (1)	90.2 sq. m (1)	34.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Harley-Davidson Street Glide 2016• toyota land cruiser 2016	
2017	<ul style="list-style-type: none">• Harley-Davidson Street Glide 2016• toyota land cruiser 2016	
2016	<ul style="list-style-type: none">• toyota land cruiser 2016	
2014	<ul style="list-style-type: none">• Mercedes-Benz E 230 2300 куб. см. , 110 кВт 1997	
2013	<ul style="list-style-type: none">• Mercedes-Benz E230 2300110 1997	
2012	<ul style="list-style-type: none">• Mazda 2 1500 куб. см 2009• Mercedes-Benz 2300 куб. см 1997	
2011	<ul style="list-style-type: none">• Mazda 2 1500 см3, 76 кВт 2009• Mercedes-Benz E230 2300 см3, 110 кВт 1997	



CAREER:

Period

Position

Dec. 26, 2014 — till April 28, 2016

Rivne oblast State Administration, Head of the oblast (region) State Administration

Dec. 12, 2012 — till Nov. 27, 2014

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Kredobank" PJSC	09807862	client of the bank
PJSC "Credit Agricole Bank"	14361575	Bank customer

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