



Kulish Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 11, 1963
Last position	<u>Chernivtsi Regional State Administration</u> , First Deputy Head of the oblast (region) State Administration
2016	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Solonska Halyna Yakivna прокуратура Чернівецької області , прокурор відділу	wife	—
Kulish Tymur Volodymyrovych	son	—
Kulish Ivan Volodymyrovych	son	—
Kulish Nataliia Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернівецька обласна рада, депутат	18 785,20	435,63	
2018	Чернівецька обласна рада, депутат	1 632,80	390,31	
2017	Чернівецька обласна рада, депутат	6 643,39	3 236,27	
2016	Chernivtsi Regional State Administration, First Deputy Head	5 615,57	—	
2014	Oblast (region) State Administration , First Deputy Head of the Chernivzi oblast (region) State Administration	17 200,41	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	32 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH 27 800,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	12,63	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4093.0 sq. m (6)	1075.1 sq. m (3)	323.8 sq. m (3)	
2018	8487.0 sq. m (7)	1075.1 sq. m (3)	323.8 sq. m (3)	
2017	8487.0 sq. m (7)	1075.1 sq. m (3)	323.8 sq. m (3)	
2016	7881.0 sq. m (6)	1075.1 sq. m (3)	221.2 sq. m (2)	
2014	7372.0 sq. m (5)	913.4 sq. m (2)	221.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



CAREER:

Period

Position

April 2, 2015 — till 2016

**Chernivtsi Regional State
Administration**, First Deputy Head
of the oblast (region) State
Administration

March 26, 2010 — till 2015

**ФІЛІЯ "ДИРЕКЦІЯ З
БУДІВНИЦТВА ДНІСТРОВСЬКОЇ
ГАЕС" ПРИВАТНОГО
АКЦІОНЕРНОГО ТОВАРИСТВА
"УКРГІДРОЕНЕРГО"**, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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