



Kucheruk Mykola Herasymovych

Category	Domestic Politically Exposed Person
Date of birth	May 29, 1960
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna
Nov. 27, 2014	Resigned

Scoring of unexplained wealth risk (beta)

5.88
Expand

risks

1. Monetary assets declared this year - USD **216279.87** exceed the sum of income and amount of monetary assets of the previous year - USD **213740.16**

2. Declared hard cash - USD **160424.73** exceeds USD 50000
3. Cash declared in the very first electronic asset declaration available in the system is USD **58910.4**, that in **6.0** times exceeds income - USD **9812.93**
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. 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>
6. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Kucheruk Mariia Mykolaivna	daughter	—
Kucheruk Tetiana Mykolaivna	daughter	—
Kucheruk Nadiia Ivanivna "Rodbud" Ltd , Beneficial owner	wife	—
Herman Halyna Ivanivna "Bereshyt" Ltd , Beneficial owner	associated with the common life and mutual rights and obligations	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Euroorganic-Rivne LLC	Beneficial owner	39960943
"Rodbud" ltd	Beneficial owner	33329493
JSC "Homeland"	Shareholder	00375987
PE "Kostopil Margarine Plant"	ownership	30715684
"Delikates" llc	ownership	35505478
"Rodbud" ltd	ownership	33329493
"Bereshyt" ltd	ownership	37245941
"Delikates" llc	Beneficial owner	35505478
PE "Kostopil Margarine Plant"	Beneficial owner	30715684
"Bereshyt" ltd	Beneficial owner	37245941
JSC "Homeland"	Beneficial owner	00375987



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рівненська обласна рада, депутат	31 739,53	4 488,66	
2019	Рівненська обласна рада, депутат	31 739,53	3 645,22	
2018	Рівненська обласна рада, депутат	23 215,07	2 125,59	
2017	Рівненська обласна рада, депутат	5 890,89	2 186,97	
2016	Rivne Oblast Council , Member of the Council	9 561,68	1 446,68	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 653,30	1 690,60	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	148 876,22	6 757,93	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	26 559,37	3 762,97	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	65 981,00	34 090,00	—	—	—	—	—	—
2019	Cash	900 000,00	50 000,00	40 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	65 981,00	34 090,00	—	—	—	—	—	—
2019	Cash	900 000,00	50 000,00	40 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	726 598,00	—	—	—	—	—	—	—
2018	Cash	900 000,00	50 000,00	30 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	337 858,00	—	—	—	—	—	—	—
2017	Cash	500 000,00	30 000,00	10 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	260 000,00	—	—	—	—	—	—	—
2016	Cash	500 000,00	30 000,00	10 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	250 000,00	—	—	—	—
2012	Deposits	—	—	—	250 000,00	—	—	—	—
2011	Deposits	—	—	—	250 000,00	—	—	—	—



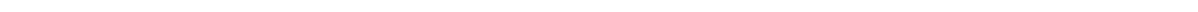
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH 217 173,00	
2012	UAH 217 173,00	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2013	—	
2012	180 367,09	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	26921.0 sq. m (6)	227.9 sq. m (1)	68.9 sq. m (1)	
2019	26921.0 sq. m (6)	227.9 sq. m (1)	68.9 sq. m (1)	
2018	26921.0 sq. m (6)	227.9 sq. m (1)	68.9 sq. m (1)	
2017	26921.0 sq. m (6)	227.9 sq. m (1)	68.9 sq. m (1)	
2016	26921.0 sq. m (6)	227.9 sq. m (1)	68.9 sq. m (1)	
2013	2220.0 sq. m (2)	228.0 sq. m (1)	161.4 sq. m (2)	
2012	2220.0 sq. m (2)	228.0 sq. m (1)	161.4 sq. m (2)	
2011	2200.0 sq. m (2)	228.0 sq. m (1)	161.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> Mercedes GL 450 2008 	
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2019	<ul style="list-style-type: none"> Mercedes GL 450 2008 	
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2018	<ul style="list-style-type: none"> Toyota Land Cruiser 2017 Mercedes GL 450 2008 	
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2017	<ul style="list-style-type: none"> Toyota Land Cruiser 2017 Mercedes GL 450 2008 	
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2016	<ul style="list-style-type: none"> Mercedes GL 450 2008 	
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2013	<ul style="list-style-type: none"> Mercedes-Benz AI450 v-4663, 2500, 508 2008 Mercedes-Benz E240 v-2670, 1772, 4818 2004 	
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2012	<ul style="list-style-type: none"> Mercedes-Benz GL450 4663 куб. см, 2500 кВт, 5081 см 2008 Mercedes-Benz E240 2670 куб. см, 1772 кВт, 4818 см 2004 	
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2011	<ul style="list-style-type: none"> Mercedes-Benz GL450 4663 см3 2008 Mercedes-Benz E240 2670 см3 2004 	
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CAREER:

Period

Position

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 All-
Ukrainian Union Batkivshchyna



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Oschadbank"

00032129

Bank customer

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