



## Kucheriavenko Mykola Petrovych

Category Family member

Last position Національний юридичний університет імені Ярослава  
Мудрого, Завідувач кафедри фінансового права

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

1.31  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **4 363 115,75 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Minaieva Olha Mykhailivna ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний юридичний університет імені Ярослава Мудрого, Завідувач кафедри фінансового права	83 720,46	77 260,72	
2018	Національний юридичний університет імені Ярослава Мудрого, Завідувач кафедри фінансового права	82 496,31	24 434,66	
2017	Національний юридичний університет імені Ярослава Мудрого, Завідувач кафедри фінансового права	236 835,23	12 996,84	
2016	Yaroslav Mudryi National Law University, Head of Department for Financial Law	30 095,32	11 479,13	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	118 456,00	—	922,00	—	—	—	—	—
<b>2019</b>	Cash	52 000,00	77 500,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 793,00	—	3 417,00	112 135,00	—	—	—	—
<b>2018</b>	Cash	35 000,00	5 100,00	—	54 000,00	2 400,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	21 000,00	18 500,00	—	20 000,00	1 300,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	16 000,00	34 300,00	—	20 000,00	2 600,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 180 000,00	
2017	USD 180 000,00	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	5,05	
2017	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	2655.0 sq. m (1)	121.4 sq. m (1)	390.2 sq. m (3)	
2018	2655.0 sq. m (1)	121.4 sq. m (1)	390.2 sq. m (3)	
2017	2655.0 sq. m (1)	121.4 sq. m (1)	390.2 sq. m (3)	
2016	3256.0 sq. m (2)	121.4 sq. m (1)	292.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Audi Q5 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>• Audi Q5 2012</li><li>• Audi Q5 2013</li></ul>	
2017	<ul style="list-style-type: none"><li>• ГАЗ М-21 1967</li><li>• Audi Q5 2013</li></ul>	
2016	<ul style="list-style-type: none"><li>• ГАЗ М-21 1967</li><li>• Audi Q5 2013</li></ul>	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Megabank"	09804119	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED