



Mishchenko Serhii Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Kharkiv State Experimental Prosthetic Enterprise</u> , Director

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **51107.75** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **61130.02**, that in **8.6** times exceeds income - USD **7082.26**

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
Mishchenko Olena Serhiivna	wife	—
Mishchenko Mariia Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
TOB "СІГМА МЕДІКАЛ"	Joint Ownership	43213865
TOB "СІГМА МЕДІКАЛ"	Beneficial owner	43213865



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківське державне дослідне протезне підприємство, Директор	9 673,00	13 762,62	
2018	Харківське державне дослідне протезне підприємство, Директор	8 434,91	4 457,99	
2017	Харківське державне дослідне протезне підприємство, Директор	13 215,28	3 272,52	
2016	Kharkiv State Experimental Prosthetic Enterprise, Director	7 082,26	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	160 546,00	—	—	—	—	—	—	—
2019	Cash	—	45 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	30 909,00	—	—	—	—	—	—	—
2018	Cash	—	45 000,00	5 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	35 799,00	—	—	—	—	—	—	—
2017	Cash	13 000,00	40 000,00	2 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	40 055,00	—	—	—	—	—	—	—
2016	Cash	15 000,00	36 000,00	1 500,00	—	23 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	221.6 sq. m (4)	
2018	—	—	221.6 sq. m (4)	
2017	—	—	221.6 sq. m (4)	
2016	—	—	173.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Camry 2013• Bаз 21063 1993	
2018	<ul style="list-style-type: none">• Toyota Lend Cruiser 2008• Bаз 21063 1993	
2017	<ul style="list-style-type: none">• Bаз 21063 1993• toyota lend cruiser prado 2007	
2016	<ul style="list-style-type: none">• Kia Cerato 2006• Bаз 21063 1993• toyota lend cruiser prado 2007	



CAREER:

Period	Position
Aug. 3, 2015 —	Kharkiv State Experimental Prosthetic Enterprise , Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	Bank customer
"JSC "Pireus Bank mkb"	20034231	Bank customer

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Design - DEMCH.CO

Development - WHITE-COLLAR-HUNDRED