



Ivashchenko Mykola Yuriiovych

Category Domestic Politically Exposed Person

Last position Henichesk Salt Factory, Acting Director

Date of dismissal Feb. 5, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 537 146,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 164 046,00 UAH**, that in **60.792** times exceeds income of **19 148,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivashchenko Sofiia Mykolaivna	daughter	—
Ivashchenko Daria Ihorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО ГЕРОЙСЬКЕ ДОСЛІДНО- ПРОМИСЛОВЕ ПІДПРИЄМСТВО , начальник відділу збуту	4 883,64	2 351,21	
2018	Державне підприємство Генічеський солезавод, виконуючий обов'язки директора	—	1 632,73	
2017	Державне підприємство Генічеський солезавод, виконуючий обов'язки директора	13 684,10	1 360,12	
2016	State Enterprise "Genichesk Salt Plant", a.i. Director	86,35	617,83	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	424 600,00	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	425 400,00	20 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	430 000,00	20 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	51 500,00	20 000,00	—	—	—	—
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	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• JEEP GRAND CHEROKEE 2004	
2018	—	
2017	—	
2016	• MATSUBISHI PAJERO SPORT 2.5 TD 2011	



CAREER:

Period	Position
Sept. 24, 2015 — till Feb. 5, 2019	Henichesk Salt Factory , Acting Director

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