



Siur Mykola Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>State Research Institute of Theory and History of Architecture and Urban Planning (NDITIAM)</u> , Head of Liquidation Commission

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
Siur Nikita Mykolaiovych	son	—
Siur Snizhana Oleksandrivna державна архітектурно-будівельна інспекція України , начальник відділу організаційно-кадрової роботи управління організаційно-кадрової роботи та інформаційно-аналітичного забезпечення	wife	—
Siur Mariia Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Науково-дослідний і проектний інститут містобудування, директор	25 189,65	—	
2018	ДП"НДПМістобудування", директор	15 717,01	—	
2017	ДП"НДПМістобудування", в.о.директора	12 032,05	—	
2016	State Enterprise Research and Design Institute of City Planning, Acting Director	7 017,32	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—		—	—		—
2019	Cash	—	—	—		—	24 000,00		—
2019	Other	—	—	—		—	—		—
2018	Deposits	—	—	—		—	—		—
2018	Cash	—	—	—		—	24 000,00		—
2018	Other	—	—	—		—	—		—
2017	Deposits	—	—	—		—	—		—
2017	Cash	—	—	—		—	24 000,00		—
2017	Other	—	—	—		—	—		—
2016	Deposits	—	—	—		—	—		—
2016	Cash	—	—	—		—	30 000,00		—
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	1638.0 sq. m (2)	—	125.0 sq. m (2)	
2018	1638.0 sq. m (2)	—	125.0 sq. m (2)	
2017	1638.0 sq. m (2)	—	125.0 sq. m (2)	
2016	0.16 sq. m (2)	—	125.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• mazda cx-9 2008	
2016	• mazda cx-9 2008	



CAREER:

Period

Position

Feb. 26, 2012 — till April 23, 2021

**State Enterprise Research and
Design Institute of City Planning
NDPImistobuduvannya**, Director

Aug. 23, 2007 —

**State Research Institute of
Theory and History of
Architecture and Urban Planning
(NDITIAM)**, Head of Liquidation
Commission

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