



Ilin Mykola Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	June 20, 1962
Last position	<u>State Enterprise Berdiansk Sea Trading Port</u> , Acting Director
Date of dismissal	April 26, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **11 813 513,90** UAH
2. amount of cars indicated in the declaration - **6**

3. the declared expenditures is **1 063 847,00** UAH, that constitutes **1 161,84%** of overall income of declarant (**91 566,00** UAH)
4. overall value of the property and assets **42 252 017,33** UAH exceeds income **91 566,00** UAH in **461.4378** times
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ilina Iryna Mykhailivna	wife	—
Ilin Yehor Mykolaiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	не працюю, немає	15 314,83	1 418,04	
2019	Директор Бердянського морського торговельного порту, директор	1 772,55	2 091,87	
2018	Директор Бердянського морського торговельного порту, директор	2 705,50	1 690,23	
2017	State Enterprise Berdiansk Sea Trade Port, директор Бердянського морського торговельного порту	38 616,13	3 608,31	
2016	State Enterprise Berdiansk Sea Trade Port, Director	108 581,63	5 949,76	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	—	311 000,00	182 725,00	—	—	—	—	—
2020	Cash	—	150 000,00	45 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	311 003,00	182 725,00	—	—	—	—	—
2019	Cash	—	158 000,00	45 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	336 003,00	182 725,00	400 000,00	25 000,00	—	—	—
2018	Cash	—	158 000,00	45 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	400 000,00	336 003,00	182 725,00	400 000,00	25 000,00	—	—	—
2017	Cash	—	158 000,00	45 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	400 000,00	336 003,00	182 725,00		400 000,00	25 000,00	—	
2016	Cash	300 000,00	140 000,00	45 000,00		—	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	—	425.7 sq. m (7)	
2019	—	—	425.7 sq. m (7)	
2018	—	—	425.7 sq. m (7)	
2017	—	—	425.7 sq. m (7)	
2016	—	—	372.9 sq. m (6)	



VEHICLES:

Year

Declarant

Family

2020

- ВАЗ 21102 2002
- Адвенчер 400 2007
- Мітсубиши Л 200 2009
- Шкода Суперб 2006
- ЗАЗ 8101 1995
- ВАЗ 21213 2002

2019

- ШКОДА суперб 2006
- ВАЗ 21213 2002
- ВАЗ 21102 2002
- човен adventureM-400 2007
- заз причип 1995
- митсубиси л200 2008

2018

- ШКОДА суперб 2006
- ВАЗ 21213 2002
- ВАЗ 21102 2002
- човен adventureM-400 2007
- заз причип 1995
- митсубиси л200 2008

2017

- човен AdventureM-400 2007
- заз 8101 1995
- митсубиси л200 2008
- ВАЗ 21102 2002
- ВАЗ 21213 2002
- шкода суперб 2006

Year

Declarant

Family

2016

- човен AdventureM-400 2007
- заз 8101 1995
- митсувиси л200 2008
- ВАЗ 21102 2002
- ВАЗ 21213 2002
- шкода суперб 2006



CAREER:

Period

Position

Oct. 15, 2014 — till April 26, 2017

**State Enterprise Berdiansk Sea
Trading Port**, Acting Director



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "PUMB"	14282829	Bank customer

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