



Vereshchaka Mykola Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise of Waterways Ukrvodshliakh</u> , Acting Head
Date of dismissal	Dec. 5, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.77
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **16 688 190,00** UAH, that in **48.4748** times exceeds income of **344 265,00** UAH declared for the corresponding year
2. the declared expenditures is **333 000,00** UAH, that constitutes **91,23%** of overall income of declarant (**365 000,00** UAH)

3. overall value of the property and assets **22 127 293,00** UAH exceeds income **365 000,00** UAH in **60.6227** times
4. declared amount of vehicles owned since 2015 **3**; out of them **1** without indicated value
5. declared amount of real estate owned since 2015 **3**; out of them **1** without indicated value
6. declared amount of land plots owned since 2015 **5**; out of them **4** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vereshchaka-Shvarts Oksana Mykolaivna	daughter	—
Vereshchaka Marharyta Mykolaivna	daughter	—
Vereshchaka Yuliia Naumivna	mother	—
Vereshchaka Svitlana Petrivna PRIOR-GROUP, LLC , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "Укрводшлях", виконуючий обовязки начальника	12 094,09	889,27	
2016	State Enterprise "Ukrvodshlyakh", Acting Head	11 741,19	919,39	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2017	Deposits	150 000,00	—	—	—	—	—
2017	Cash	—	50 000,00	—	—	250 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	95 000,00	—	—	—	—	—
2016	Cash	—	50 000,00	—	—	250 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	3261.0 sq. m (6)	74.0 sq. m (1)	312.0 sq. m (4)	
2016	882.0 sq. m (2)	74.0 sq. m (1)	312.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2017	• лексус ЖХ-460 2012	
2016	• лексус ЖХ-460 2012	



CAREER:

Period	Position
Oct. 26, 2015 — till Dec. 5, 2017	State Enterprise of Waterways Ukrvodshliakh , Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited

access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED