



## Isaienko Mykhailo Hennadiiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 14, 1957
Last position	<u>State Enterprise Donetsk Scientific and Production Center of Standardization, Measurement Science and Certification,</u> Head

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **107649.67** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **136549.06**, that in **7.8** times exceeds income - USD **17617.58**

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
Isaienko Anna Mykhailivna	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Донецький науково-виробничий центр стандартизації, метрології та сертифікації, Генеральний директор	70 312,31	—	
2018	Державне підприємство "Донецький науково-виробничий центр стандартизації, метрології та сертифікації", Генеральний директор	50 950,79	—	
2018	Державне підприємство "Донецький науково-виробничий центр стандартизації, метрології та сертифікації", Генеральний директор	50 950,79	—	
2017	Державне підприємство "Донецький науково-виробничий центр стандартизації, метрології та сертифікації", Генеральний директор	21 613,70	—	
2016	State Enterprise Donetsk Research and Production Center for Standartization, Metrology and Sertification, CEO	16 929,69	687,89	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	732 478,00	519,00	751,00	—	—	—	—	—
<b>2019</b>	Cash	495 000,00	60 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 071 638,00	714,00	594,00	—	—	—	—	—
<b>2018</b>	Cash	70 000,00	35 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 071 638,00	714,00	594,00	—	—	—	—	—
<b>2018</b>	Cash	70 000,00	35 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	367 210,00	504,00	950,00	—	—	—	—	—
<b>2017</b>	Cash	125 000,00	41 089,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	233 369,00	—	—	—	158 214,00	—	—	—
2016	Cash	250 000,00	12 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 26 491,00	
2018	UAH 26 491,00	
2017	UAH —	
2016	UAH 124 459,00	





## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	21.3 sq. m (1)	41.4 sq. m (1)	
2018	—	21.3 sq. m (1)	41.4 sq. m (1)	
2018	—	21.3 sq. m (1)	41.4 sq. m (1)	
2017	—	21.3 sq. m (1)	41.4 sq. m (1)	
2016	17985.0 sq. m (4)	111.7 sq. m (2)	106.3 sq. m (2)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• ВАЗ 210930 2005</li><li>• Прицеп виробництва СНД 1993</li><li>• ВАЗ 21061 1986</li><li>• ВАЗ 21061 1986</li></ul>	
2018	<ul style="list-style-type: none"><li>• ВАЗ 210930 2005</li><li>• Прицеп виробництва СНД 1993</li><li>• ВАЗ 21061 1986</li><li>• ВАЗ 21061 1986</li></ul>	
2018	<ul style="list-style-type: none"><li>• ВАЗ 210930 2005</li><li>• Прицеп виробництва СНД 1993</li><li>• ВАЗ 21061 1986</li><li>• ВАЗ 21061 1986</li></ul>	
2017	<ul style="list-style-type: none"><li>• Прицеп виробництва СНД 1993</li><li>• ВАЗ 210930 2005</li><li>• ВАЗ 21061 1986</li><li>• ВАЗ 21061 1986</li></ul>	
2016	<ul style="list-style-type: none"><li>• ВАЗ 210930 2005</li><li>• Прицеп виробництва СНД 1993</li><li>• ВАЗ 21061 1986</li><li>• ВАЗ 21061 1986</li></ul>	

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## CAREER:

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### Period

### Position

June 23, 2015 —

**State Enterprise Donetsk  
Scientific and Production Center  
of Standardization, Measurment  
Science and Certification, Head**

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## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
"Sberbank of Russia" Ltd	25959784	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Tascombank"	09806443	Bank customer
PJSC "PUMB"	14282829	Bank customer
PJSC "Fidobank"	14351016	Bank customer

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