



Chornopyshchuk Mykhailo Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Cherkasy Scientific and Production Center of Standardization, Measurement Science and Certification,</u> Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Chornopyshchuk Svitlana Ivanivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ЧЕРКАСИСТАНДАРТМЕТРОЛОГІЯ , Директор	52 517,25	8 114,04	
2018	ДП "ЧЕРКАСИСТАНДАРТМЕТРОЛОГІЯ" , Директор	43 248,81	5 044,46	
2017	ДП "ЧЕРКАСИСТАНДАРТМЕТРОЛОГІЯ" , Директор	22 631,70	3 841,12	
2016	State Enterprise Cherkasy Research and Production Center for Standartization, Metrology and Sertification, Director	20 337,73	2 733,50	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	2 428,92	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	64.9 sq. m (1)	
2018	—	—	64.9 sq. m (1)	
2017	—	—	64.9 sq. m (1)	
2016	—	—	64.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Шкода Фабія 2000	
2018	• Шкода Фабія 2000	
2017	• Шкода Фабія 2000	
2016	• Шкода Фабія 2000	



CAREER:

Period

Position

Nov. 12, 2015 —

**State Enterprise Cherkasy
Scientific and Production Center
of Standardization, Measurement
Science and Certification, Head**

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