



Mykhailov Oleksii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 9, 1978
Last position	<u>National Agency of Ukraine on Civil Service</u> , Deputy Chairman for Digital Development, Digital Transformations and Digitization

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **370799.76**, that in **41.9** times exceeds income - USD **8840.6**
2. Declared hard cash - USD **260000.0** exceeds USD 50000

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
Mykhailova Dariia Oleksiivna	daughter	—
Mykhailova Kseniia Oleksiivna	daughter	—
Annenkova Nataliia Valentynivna Administration of President of Ukraine , Head of the Main Department	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апарат Ради національної безпеки і оборони України, Перший заступник Керівника апарату	65 179,79	27 710,47	
2018	Святошинська районна в місті Києві державна адміністрація, керівник апарату	12 203,41	21 908,66	
2017	Святошинська районна в місті Києві державна адміністрація, керівник апарату	8 647,09	15 323,45	
2016	Svyatoshynskiy Rayon in the Kyiv city State Administration, Head of Staff	7 988,12	9 620,78	
2015	Svyatoshynskiy Rayon in the Kyiv city State Administration, Head of Staff	1 672,84	7 167,76	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	333 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	240 000,00	—	—	103 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	590 000,00	240 000,00	—	—	110 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	550 000,00	240 000,00	—	—	110 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	500 000,00	240 000,00	—	—	110 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	106.8 sq. m (1)	
2018	—	—	106.8 sq. m (1)	
2017	—	—	106.8 sq. m (1)	
2016	—	—	106.8 sq. m (1)	
2015	—	—	219.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus ES350 2016	
2018	• Volkswagen Passat 2016	
2017	• Тойота Камрі 2011	
2016	• Тойота Камрі 2011	
2015	• Тойота Камрі 2007	



CAREER:

Period	Position
Aug. 26, 2020 —	National Agency of Ukraine on Civil Service , Deputy Chairman for Digital Development, Digital Transformations and Digitization



DOSSIER:

more information is available in Ukrainian version of the dossier

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