



Doroshenko Mykola Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 23, 1958
Place of birth	Stara Orzhytsya village Kyiv region
Last position	<u>Embassy of Ukraine in the Republic of Uzbekistan</u> , Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **54709.54** 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
Doroshenko Nataliia Borysivna	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	Міністерство закордонних справ України, Заступник директора - начальник економічного відділу Департаменту протидії загрозам з боку РФ	31 393,55	9 213,99	
2018	Міністерство закордонних справ України, Заступник директора - начальник відділу військово-технічного співробітництва та експортного контролю	40 798,13	24 359,52	
2017	Міністерство закордонних справ України, Заступник директора - начальник відділу військово-технічного співробітництва та експортного контролю	28 238,59	1 773,53	
2016	Ministry of Foreign Affairs of Ukraine, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Kyrgyz Republic	52 478,95	—	
2015	Ministry of Foreign Affairs of Ukraine, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Kyrgyz Republic	29 104,06	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	700 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	350 000,00	—	—	400 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	9224.0 sq. m (7)	—	54.4 sq. m (1)	
2018	9224.0 sq. m (7)	—	54.4 sq. m (1)	
2017	10724.0 sq. m (8)	—	54.4 sq. m (1)	
2016	10724.0 sq. m (8)	—	54.4 sq. m (1)	
2015	10724.0 sq. m (8)	—	54.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
April 14, 2020 —	Embassy of Ukraine in the Republic of Uzbekistan, Extraordinary and Plenipotentiary Ambassador
June 2, 2015 — till May 26, 2017	Embassy of Ukraine to the Kyrgyz Republic, Extraordinary and Plenipotentiary Ambassador

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED