



## Mylovanov Tymofii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	March 18, 1975
Place of birth	Kyiv City
Last position	<u>"Ukroboronprom"</u> , Chairman of Supervisory Board

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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

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Name

Type of connection

Period

Mylovanov Serhii Mykolaiovych

father

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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	Рада Національного банку України, Кабінет міністрів, Заступник голови Ради НБУ, Міністр розвитку економіки, торгівлі та сільського господарства	355 741,10	—	
2019	Рада Національного банку України, Кабінет міністрів, Заступник голови Ради НБУ, Міністр розвитку економіки, торгівлі та сільського господарства	293 864,17	—	
2018	Рада Національного Банку України, Заступник Голови Національного Банку України	386 736,00	1 298,62	
2017	Рада Національного Банку України, Заступник Голови Національного Банку України	265 010,47	2 814,22	
2016	Council of the National Bank of Ukraine, Deputy Head of the National Bank of Ukraine	106 588,98	2 662,85	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	1 960 652,00	39 519,00	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	1 960 652,00	42 507,00	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	426 827,00	22 310,00	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	1 586 381,00	4 500,00	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	18 054,00	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 33 041,00 USD 133 180,00	
2017	UAH 691 305,00 USD 109 322,00	
2016	UAH 691 305,00 USD 54 078,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	1 298,62	
2017	1 707,40	
2016	1 765,23	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	202.6 sq. m (4)	
2019	—	—	202.6 sq. m (4)	
2018	—	—	142.5 sq. m (3)	
2017	—	—	230.0 sq. m (4)	
2016	—	—	266.0 sq. m (4)	



## VEHICLES:

Year

Declarant

Family

2019

- авео 2007
- Крим 1978
- Вольво С30 2009

2019

- авео 2007
- Крим 1978
- Вольво С30 2009

2018

- Вольво С30 2009

2017

- Вольво С30 2009

2016

- Вольво С30 2009






## CAREER:

Period	Position
June 1, 2021 —	<b>"Ukroboronprom"</b> , Chairman of Supervisory Board
May 21, 2021 —	<b>"Ukroboronprom"</b> , Member of the Supervisory Board
March 4, 2020 — till March 10, 2020	<b>Ministry of Economic Development and Trade of Ukraine</b> , в.о. міністра
Aug. 29, 2019 — till March 4, 2020	<b>Cabinet of Ministers of Ukraine</b> , Member of the Cabinet of Ministers of Ukraine - Minister of Economic Development, Trade and Agriculture of Ukraine
Aug. 29, 2019 — till March 4, 2020	<b>Ministry of Economic Development and Trade of Ukraine</b> , Minister
July 7, 2016 — till Sept. 3, 2019	<b>National Bank of Ukraine</b> , Deputy Head of the Board of the National Bank of Ukraine

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 Reliance Bank	PA16602	client of the bank
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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