



Popov Mykhailo Antonovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 21, 1971
Last position	<u>Shargorod District State Administration</u> , Head of the District State Administration
April 29, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.49
Expand

risks

1. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value

3. declared amount of land plots owned since 2015 **4**; out of them **4** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Popova Viktoriia Mykhailivna	daughter	—
Popova Vasylyna Mykolaivna	wife	—
Popova Vladyslava Mykhailivna	daughter	—
Popov Vadym Mykhailovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Шаргородська районна рада, Голова Шаргородської районної ради	15 941,26	257,10	
2019	Шаргородська районна рада, Голова Шаргородської районної ради	15 941,26	257,10	
2018	Шаргородська районна рада, Голова Шаргородської районної ради	10 536,33	—	
2017	Шаргородська районна рада, Голова Шаргородської районної ради	8 065,58	—	
2016	Shargorod District Council, Head of the Shargorod District Council	4 938,76	—	
2015	Shargorod District Council, Head of the District Council	3 097,62	195,73	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	170340.0 sq. m (13)	368.8 sq. m (2)	—	
2019	170340.0 sq. m (13)	368.8 sq. m (2)	—	
2018	132340.0 sq. m (11)	368.8 sq. m (2)	—	
2017	132340.0 sq. m (11)	368.8 sq. m (2)	—	
2016	89749.0 sq. m (7)	200.9 sq. m (1)	—	
2015	89749.0 sq. m (7)	200.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• ГАЗ-CA3 350701 1992	
2019	• ГАЗ-CA3 350701 1992	
2018	• ГАЗ-CA3 350701 1992	
2017	• ГАЗ-CA3 350701 1992	
2016	• ГАЗ-CA3 350701 1992	
2015	• газ-саз 350701 1992	



CAREER:

Period	Position
Dec. 29, 2014 — till April 29, 2016	Shargorod District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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