



Miroshnychenko Oleksii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	March 14, 1963
Last position	<u>Корюківська РДА</u> , Head of the District State Administration
Date of dismissal	March 24, 2020

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
Miroshnychenko Liudmyla Stepanivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Credit Union "Koriukivska"	ownership	25975760



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Корюківська районна державна адміністрація, Голова Корюківської районної державної адміністрації	22 937,91	6 248,47	
2018	Корюківська районна державна адміністрація, Голова Корюківської районної державної адміністрації	13 215,39	2 516,55	
2017	Корюківська районна державна адміністрація, Голова Корюківської районної державної адміністрації	8 294,44	5 421,99	
2016	Koryukivka district state administration, Head of the Koryukivka District State Administration	6 085,57	3 486,78	
2015	Koryukivka district state administration, Head of the Koryukivka District State Administration	3 080,32	3 959,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		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	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 158 018,00	
2017	UAH 16 300,00	
2016	UAH 16 300,00	
2015	UAH 16 300,00	



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	59300.0 sq. m (5)	69.9 sq. m (1)	259.19 sq. m (4)	
2018	39300.0 sq. m (4)	69.9 sq. m (1)	113.97 sq. m (2)	
2017	39300.0 sq. m (4)	69.9 sq. m (1)	113.97 sq. m (2)	
2016	39300.0 sq. m (4)	69.9 sq. m (1)	113.97 sq. m (2)	
2015	39300.0 sq. m (4)	69.9 sq. m (1)	113.97 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
April 29, 2016 — till March 24, 2020	Корюківська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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