



Afanasiev Mykola Kostiantynovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of State Special Communications in Ternopil Region</u> , Head
Date of dismissal	Jan. 11, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**; and/or declaration does not indicate the wife known in the pep.org.ua database

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value
4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Afanasieva Oksana Mykolaivna	daughter	—
Afanasieva Olena Anatoliivna	wife	—
Afanasieva Anna Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Управління Державної служби спеціального зв'язку та захисту інформації України в Тернопільській області, начальник Управління	34 594,02	—	
2019	Управління Державної служби спеціального зв'язку та захисту інформації України в Тернопільській області, начальник Управління	18 277,70	—	
2019	Управління Державної служби спеціального зв'язку та захисту інформації України в Тернопільській області, начальник Управління	18 277,70	—	
2018	Державна служба спеціального зв'язку та захисту інформації України Управління в Харківській області, начальник Управління	11 338,88	—	
2017	State Service of Ukraine on Special Communications and Protection of Information, Department in Kharkiv Region, Head of the Department	7 538,60	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Service of Ukraine on Special Communications and Protection of Information, Department in Kharkiv Region, Head of the Department	5 385,58	—	
2015	Department of the State Service of Special Communication and Information Protection of Ukraine in Kharkiv oblast (region), Head of the Department	6 859,30	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2020	Deposits	—	13 192,00	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—
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	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 62 520,00	
2017	UAH 41 449,00	
2016	UAH 57 968,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	2500.0 sq. m (1)	—	—	
2019	2500.0 sq. m (1)	—	—	
2019	2500.0 sq. m (1)	—	—	
2018	2500.0 sq. m (1)	—	—	
2017	2500.0 sq. m (1)	—	63.8 sq. m (1)	
2016	2500.0 sq. m (1)	—	52.8 sq. m (1)	
2015	2500.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2020	• 3A3-DAEWOO T13110 2004	
2019	• 3A3-DAEWOO T13110 2004	
2019	• 3A3-DAEWOO T13110 2004	
2018	• 3A3-DAEWOO T13110 2004	
2017	• 3A3-DAEWOO T13110 2004	
2016	• 3A3-DAEWOO T13110 2004	
2015	• 3A3-Daewoo T13110 2004	



CAREER:

Period

Position

Oct. 23, 2018 — till Jan. 11, 2021

**Department of State Special
Communications in Ternopil
Region, Head**

July 25, 2014 — till Oct. 23, 2018

**Department of State Service of
Special Communications and
Protection of Information of
Ukraine in Kharkiv Region, Head**

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