



Dmytrenko Mykola Mykhailovych

Category Family member

Date of birth Feb. 19, 1950

Last position "Batkivshyna" llc, Joint ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **750 000,00** UAH, that in **8.0914** times exceeds income of **92 691,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received

budget transfers for contracts in the amount of **196 587,00** UAH during the year

4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
5. declared amount of land plots owned since 2015 **8**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dmytrenko Oleh Mykolaiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Batkivshyna" llc	Joint ownership	30875436
"Batkivshyna" llc	Beneficial owner	30875436



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Срібнянська селищна рада Чернігівської області, депутат	6 906,21	—	
2018	Срібнянська селищна рада Чернігівської області, депутат	4 793,76	—	
2017	Срібнянська районна рада Чернігівської області, депутат	3 592,76	—	
2016	Sribne District Council in the Chernigiv oblast, Member of the Council	3 408,78	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	750 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	750 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	750 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	750 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	209535.0 sq. m (11)	87.0 sq. m (1)	—	
2018	197535.0 sq. m (5)	87.0 sq. m (1)	—	
2017	197535.0 sq. m (5)	87.0 sq. m (1)	—	
2016	197535.0 sq. m (5)	87.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Lexus LX 470 2006	
2018	• Lexus LX 470 2006	
2017	• Lexus LX 470 2006	
2016	• Lexus LX 470 2006	



DOSSIER:

more information is available in Ukrainian version of the dossier

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