



Mykolenko Petro Petrovych

Category	Domestic Politically Exposed Person
Date of birth	July 8, 1955
Place of birth	village Trypillia, Kyiv Oblast (region)
Last position	<u>Territorial Department of the Audit Chamber</u> , Head
Date of dismissal	July 8, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 720 127,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mykolenko Tetiana Vasylivna Limited Liability Company "Bud-Register" , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рахункова палата, начальник управління	41 952,15	6 664,51	
2018	Рахункова палата, начальник управління	47 805,64	4 798,48	
2017	Рахункова палата, начальник управління	15 003,74	3 418,43	
2016	Рахункова палата, начальник управління	8 954,96	2 358,72	
2015	Рахункова палата, начальник управління	9 499,21	2 907,97	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	282 611,00	—	—	—	—	—	—	—
2019	Cash	450 000,00	18 000,00	4 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	200 000,00	15 000,00	3 000,00	100 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	100 000,00	8 000,00	—	85 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	100 000,00	—	—	70 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	100 000,00	—	—	70 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	1,48	
2017	—	
2016	—	
2015	31,16	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5217.0 sq. m (3)	369.9 sq. m (2)	87.4 sq. m (1)	
2018	5217.0 sq. m (3)	369.9 sq. m (2)	87.4 sq. m (1)	
2017	5217.0 sq. m (3)	369.9 sq. m (2)	87.4 sq. m (1)	
2016	5217.0 sq. m (3)	369.9 sq. m (2)	87.4 sq. m (1)	
2015	5217.0 sq. m (3)	369.9 sq. m (2)	87.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none">• Toyota 4RUNNER Універсал - B 2007• PT00000005 1992	
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2018	<ul style="list-style-type: none">• Toyota 4RUNNER Універсал - B 2007• PT00000005 1992	
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2017	<ul style="list-style-type: none">• KIA OPTIMA 2012• PT00000005 1992	
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2016	<ul style="list-style-type: none">• KIA OPTIMA 2012• PT00000005 1992	
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2015	<ul style="list-style-type: none">• KIA OPTIMA 2012• PT00000005 1992	
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CAREER:

Period	Position
Dec. 2, 2005 — till July 8, 2020	Territorial Department of the Audit Chamber , Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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