



Mikheiev Volodymyr Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	June 9, 1975
Place of birth	village Druzhkivka, Donetsk Oblast (region)
Last position	<u>State Space Agency of Ukraine</u> , Deputy Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Mikheieva Yevheniia Borysivna	wife	—
Mikheiev Valerii Volodymyrovych	son	—
Mikheiev Yaroslav Volodymyrovych	son	—
Vakhno Mykola Ivanovych AT "XAPTPOH" , Head	business relationships	—
Holub Oleksandr Yuriiiovych State Space Agency of Ukraine , First Deputy Head	business relationships	—
Baraniuk Oleksandr Myroslavovych PJSC "Oreon" , Member of the Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне космічне агенство України, Заступник голови	26 157,55	322,23	
2018	Державне космічне агенство України, Заступник голови	17 864,21	1 308,04	
2017	Державне космічне агенство України, Заступник голови	25 515,25	1 271,59	
2016	State Space Agency of Ukraine, Deputy Head	15 474,07	1 656,34	
2015	State Space Agency of Ukraine, Deputy Head	18 231,36	3 371,35	
2015	State Space Agency of Ukraine, Deputy Head of the the State Space Agency of Ukraine	18 231,36	3 371,35	
2014	State Space Agency of Ukraine , Apply for a position of Deputy Head of State Space Agency	13 680,61	5 444,26	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	459 498,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	64 891,00	5 489,00	—	—	11 412,00	—
2018	Cash	—	40 000,00	—	—	18 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	14 848,00	6 999,00	—	—	12 233,00	—
2017	Cash	—	37 000,00	—	—	17 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	12 170,00	—	25 000,00	14 170,00	—
2016	Cash	—	45 000,00	—	—	15 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	27 075,00	—	—	5 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2015	Cash	300 000,00	30 000,00	—	600 000,00	20 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	161 200,00	—	—
2014	Deposits	—	—	—	652 690,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1556.0 sq. m (1)	269.9 sq. m (1)	120.4 sq. m (2)	
2018	1556.0 sq. m (1)	269.9 sq. m (1)	100.7 sq. m (2)	
2017	1556.0 sq. m (1)	269.9 sq. m (1)	65.7 sq. m (1)	
2016	1556.0 sq. m (1)	269.9 sq. m (1)	65.7 sq. m (1)	
2015	1556.0 sq. m (1)	—	65.7 sq. m (1)	
2015	1556.0 sq. m (1)	—	65.7 sq. m (1)	
2014	1556.0 sq. m (1)	—	65.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Scoda Octavia 2000• Toyota RAV4 2012	
2018	<ul style="list-style-type: none">• Scoda Octavia 2000• Toyota RAV4 2012	
2017	<ul style="list-style-type: none">• Scoda Octavia 2000• Toyota RAV4 2012	
2016	<ul style="list-style-type: none">• Scoda Octavia 2000• Scoda Octavia 2006	
2015	<ul style="list-style-type: none">• Scoda Octavia 2000• Scoda Octavia 2006	
2015	<ul style="list-style-type: none">• Skoda Octavia 1596 куб. см., 75 кВт 2006• Skoda Octavia 1598 куб. см., 75 кВт 2000	
2014	<ul style="list-style-type: none">• Skoda Octavia ambiente 1596 куб см, 75 кВт 2006• Skoda Octavia 1598 куб см, 75 кВт 2000	



CAREER:

Period	Position
Feb. 22, 2021 — till Feb. 25, 2021	State Space Agency of Ukraine, a.i. Director
Nov. 3, 2019 — till Jan. 24, 2020	State Space Agency of Ukraine, a.i. Director
Jan. 1, 2017 — till March 31, 2018	AT "XAPTPOH", Member of the Supervisory Board
Oct. 2015 —	State Space Agency of Ukraine, Deputy Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
"International Mortgage Bank" Ilc	33308489	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Prominvestbank"	00039002	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer

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