



Kalaida Mykola Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 27, 1975
Last position	<u>Main Division of the State Service of Ukraine on Labour in Odesa Oblast (region), Head</u>
Date of dismissal	Nov. 18, 2020

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **137890.93** exceeds USD 50000
2. There is no information on the value of **2** 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
Kalaida Nataliia Romanivna	wife	—
Kalaida Anastasiia Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держпраці в Одеській області, начальник Головного управління	12 888,20	—	
2018	Головне управління Держпраці в Одеській області, начальник Головного управління Держпраці в Одеській області	12 838,25	6 067,20	
2017	Головне управління Держпраці в Одеській області, перший заступник начальника головного управління Держпраці в Одеській області	13 038,53	60 649,74	
2016	State Enterprise "Black Sea Expert and Technical Center of State Labor Service", Director	8 779,17	2 200,18	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 520 000,00	80 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	390 000,00	—	—	980 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	190 000,00	—	—	940 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	1443.0 sq. m (2)	535.5 sq. m (2)	53.7 sq. m (1)	
2018	1443.0 sq. m (2)	535.5 sq. m (2)	53.7 sq. m (1)	
2017	1920.0 sq. m (3)	535.5 sq. m (2)	—	
2016	2749.0 sq. m (5)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Ninebot Mini (White) 2016	



CAREER:

Period

Position

May 31, 2018 — till Nov. 18, 2020

**Main Division of the State
Service of Ukraine on Labour in
Odesa Oblast (region), Head**

July 1, 2016 — till Sept. 21, 2017

SE "Chetz", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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