



Demchenko Mykhailo Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 20, 1971
Last position	<u>Вінницька РДА</u> , Head
Date of dismissal	Nov. 11, 2019

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **158294.3**, that in **7.9** times exceeds income - USD **19967.69**
2. Declared hard cash - USD **153354.41** exceeds USD 50000

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. There is no information on the value of **1** 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
Demchenko Tetiana Mykhailivna	daughter	—
Demchenko Oksana Musiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вінницька районна рада, депутат Вінницької районної ради	13 919,83	3 768,92	
2018	Вінницька районна державна адміністрація, Голова Вінницької районної державної адміністрації	10 072,04	5 000,74	
2017	Вінницька районна державна адміністрація, Голова Вінницької районної державної адміністрації	7 443,73	2 235,02	
2016	Vinnytsya District State Administration, Head of Vinnitsa District State Administration	18 743,84	1 223,86	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	590 000,00	97 000,00	24 000,00	—	—	—	—	—
2019	Other	740 000,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	1 180 000,00	97 000,00	24 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	2 118,00	—	—	—	—
2017	Cash	1 060 000,00	97 000,00	24 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	5 799,00	—	—	—	—	—	—	—
2016	Cash	980 000,00	97 000,00	24 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 480,00	
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	48015.0 sq. m (9)	60.7 sq. m (1)	121.2 sq. m (2)	
2018	45515.0 sq. m (9)	60.7 sq. m (1)	121.2 sq. m (2)	
2017	45515.0 sq. m (9)	60.7 sq. m (1)	121.2 sq. m (2)	
2016	45515.0 sq. m (9)	60.7 sq. m (1)	121.2 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- ЛАЗ 52523 1995
- ЛАЗ 695НГ 1991
- ЛАЗ 695Н 1993
- БОГДАН А-09202 2006
- БОГДАН А-09202 2006
- БОГДАН А-09202 2006
- ЛАЗ 695НГ 1993

2018

- ЛАЗ 52523 1995
- ЛАЗ 695НГ 1991
- ЛАЗ 695Н 1993
- Toyota Camry 2012
- БОГДАН А-09202 2006
- БОГДАН А-09202 2006
- БОГДАН А-09202 2006
- ЛАЗ 695НГ 1993

2017

- ЛАЗ 52523 1995
- ЛАЗ 695НГ 1991
- ЛАЗ 695Н 1993
- MERCEDES-BENZ E 270 2001
- БОГДАН А-09202 2006
- БОГДАН А-09202 2006
- БОГДАН А-09202 2006
- ЛАЗ 695НГ 1993

2016

- ЛАЗ 52523 1995
 - MERCEDES-BENZ E 270 2002
 - ЛАЗ 695НГ 1991
 - ЛАЗ 695Н 1993
 - MERCEDES-BENZ E 270 2001
 - БОГДАН А-09202 2006
 - БОГДАН А-09202 2006
 - БОГДАН А-09202 2006
 - ЛАЗ 695НГ 1993
-



CAREER:

Period	Position
Dec. 27, 2016 — till Nov. 11, 2019	Вінницька РДА, Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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