



## Onyskevych Mykhailo Maksymovych

Category Domestic Politically Exposed Person

Date of birth Oct. 17, 1967

Last position SE "Klesiv Forestry", Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.15  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Onyskevych Nataliia Mykhailivna	wife	—
Onyskevych Sofiia Mykhailivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Клесівське лісове господарство", Директор	18 571,31	18 880,38	
2017	Державне підприємство "Клесівське лісове господарство", Директор	16 178,26	18 599,99	
2016	State Enterprise Klesivske Forestry, Director	16 924,76	22 392,61	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	17 000,00	3 000,00	—	100 000,00	22 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	12 000,00	3 000,00	—	100 000,00	17 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	5 000,00	3 000,00	—	100 000,00	10 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1500.0 sq. m (1)	146.9 sq. m (1)	83.7 sq. m (1)	
2017	1500.0 sq. m (1)	146.9 sq. m (1)	83.7 sq. m (1)	
2016	1500.0 sq. m (1)	146.9 sq. m (1)	83.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
—	SE "Klesiv Forestry", Head



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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