



## But Mykola Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	June 1, 1974
Last position	<u>SE "Shostkinskiy Forestry"</u> , Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** 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
But Anna Viktorivna	wife	—
But Yehor Mykolaiovych	son	—
But Denys Mykolaiovych	son	—
But Yelyzaveta Mykolaivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Шосткинське лісове господарство, Директор	11 802,09	3 181,86	
2018	Державне підприємство "Шосткинське лісове господарство", Директор	15 042,55	1 076,23	
2017	Державне підприємство "Шосткинське лісове господарство", Директор	9 774,90	—	
2016	State Enterprise Shostka Forestry, Director	8 011,62	—	
2015	State Enterprise Shostka Forestry, Director	7 436,95	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 182 281,00	
2017	UAH 293 086,00	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	9,34	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3114.0 sq. m (3)	116.5 sq. m (2)	—	
2018	1900.0 sq. m (1)	52.0 sq. m (1)	—	
2017	1900.0 sq. m (1)	52.0 sq. m (1)	—	
2016	1900.0 sq. m (1)	52.0 sq. m (1)	—	
2015	1900.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• JAWA 350 1990</li></ul>	
2018	<ul style="list-style-type: none"><li>• ВАЗ 2108 1991</li><li>• JAWA 350 1990</li><li>• ПГМФ 8902-К 2007</li></ul>	
2017	<ul style="list-style-type: none"><li>• Ява 350 1990</li><li>• ПГМФ 8904L0 2016</li><li>• ПГМФ 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• Ява 350 1990</li><li>• ПГМФ 2007</li></ul>	
2015	<ul style="list-style-type: none"><li>• Ява 350 1990</li><li>• ПГМФ 2007</li></ul>	



## CAREER:

Period	Position
—	SE "Shostkinskiy Forestry", Head



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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