



## Chumak Mykola Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>SE "45 EMP"</u> , Head
Date of dismissal	Feb. 11, 2021

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **93543.25** exceeds USD 50000

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
Chumak Tetiana Petrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Oberig Agro - 1"	ownership	30806781
LLC ABZ-Shlyakhbudindustriya	ownership	32899658



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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 45 Експериментальний механічний завод, Директор	53 661,77	122 815,13	
2018	Державне підприємство "45 Експериментальний механічний завод", Директор	27 751,88	44 550,53	
2017	Державне підприємство "45 Експериментальний механічний завод", Директор	25 488,89	43 234,36	
2016	State Enterprise "45 Experimental Mechanical Plant", Director	29 763,67	47 498,82	
2014	Концерн 'Укроборонпром', директор державного підприємства 45 експериментальний механічний завод	69 994,69	65 196,43	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	1 150 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	400 000,00	—	—	1 100 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	53 000,00	—	—	86 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	35 000,00	—	—	55 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH 8 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5478.0 sq. m (4)	—	451.2 sq. m (6)	
2018	4078.0 sq. m (3)	—	383.1 sq. m (5)	
2017	4078.0 sq. m (3)	—	383.1 sq. m (5)	
2016	4078.0 sq. m (3)	—	383.1 sq. m (5)	
2014	4020.0 sq. m (3)	—	383.1 sq. m (5)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



## CAREER:

Period	Position
Jan. 24, 2008 — till Feb. 11, 2021	<b>SE "45 EMP"</b> , Head

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