



Tretiak Mykola Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Ukroboronresursy"</u> , Head
Date of dismissal	July 21, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Tretiak Yelizavieta Mykolaivna	daughter	—
Tretiak Dmytro Mykolaiovych	son	—
Tretiak Oksana Mykolaivna	wife	—



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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 Укроборонресурси, виконуючий обов'язки генерального директора	21 046,05	—	
2018	Державне підприємство "Укроборонресурси", виконуючий обов'язки генерального директора	10 398,75	—	
2017	Державне підприємство "Укроборонресурси", виконуючий обов'язки генерального директора	5 609,13	13 872,63	
2016	State Enterprise "Ukroboronresursy", Acting General Director	4 190,04	772,29	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	750 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	175 000,00	—	—	730 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	175 000,00	—	—	810 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	175 000,00	—	—	600 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 63 000,00	
2017	UAH 63 000,00	
2016	UAH 3 000,00	



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	1405.0 sq. m (2)	—	153.1 sq. m (2)	
2018	1405.0 sq. m (2)	—	153.1 sq. m (2)	
2017	1405.0 sq. m (2)	—	153.1 sq. m (2)	
2016	1405.0 sq. m (2)	—	153.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Субару Трібека 2008	
2018	• Субару Трібека 2008	
2017	• Субару Трібека 2008	
2016	• Міцубіші Спейс Стар 2002 • Субару Трібека 2008	



CAREER:

Period

Position

July 2, 2014 — till July 21, 2021

SE "Ukroboronresursy", Head

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