



## Liashenko Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	June 15, 1977
Place of birth	Lypovets, Vinnytsya region
Last position	<u>Бучанська РДА</u> , Head of the District State Administration

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Monetary assets declared this year - USD **319315.35** exceed the sum of income and amount of monetary assets of the previous year - USD **306068.34**
2. Declared hard cash - USD **319200.55** 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
Liashenko Velizar Mykolaiovych	son	—
Liashenko Zhan Mykolaiovych	son	—
Liashenko Solomiia Mykolaivna	daughter	—
Liashenko Sofiia Mykolaivna	daughter	—



**CONNECTIONS TO LEGAL ENTITIES**

Name	Type of connection	Code
Eco Empire LLC	Beneficial owner	36002332
Eco Empire LLC	ownership	36002332



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ ЕКО ІМПЕРІЯ, директор	33 407,63	—	
2018	Державне підприємство Інноваційно-інжинірингові технології, в.о. Генерального директора	304 068,85	—	
2018	Державне підприємство "Інноваційно-інжинірингові технології", в.о. Генерального директора	1 578,37	—	
2017	Державне підприємство "Інноваційно-інжинірингові технології", в.о. Генерального директора	1 253,23	—	
2016	State Enterprise "Innovation and Engineering Technologies", Acting CEO	922,70	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	1 210 000,00	250 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	5 378,00	—	—	—	—	—
<b>2018</b>	Cash	810 000,00	250 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	810 000,00	250 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	50822.0 sq. m (7)	68.5 sq. m (1)	—	
2018	50822.0 sq. m (7)	68.5 sq. m (1)	45.7 sq. m (1)	
2018	50822.0 sq. m (7)	68.5 sq. m (1)	45.7 sq. m (1)	
2017	—	68.5 sq. m (1)	—	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• HYUNDAI ELANTRA 2010	
2018	• HYUNDAI ELANTRA 2010	
2017	—	
2016	—	



## CAREER:

Period	Position
March 26, 2021 —	<b>Бучанська РДА</b> , Head of the District State Administration
Jan. 27, 2021 — till March 26, 2021	<b>Бучанська РДА</b> , Acting Head of District State Administration
Oct. 20, 2020 — till March 26, 2021	<b>Kyiv-Svyatoshyn District State Administration</b> , Head of the District State Administration
May 16, 2016 —	<b>SE "i.i.t"</b> , Head



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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