



Popyk Mykhailo Mykhailovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Division of Departmental Militarized Protection, Head</u>
Date of dismissal	June 21, 2017

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Amounting of declared property, cars and hard cash - **44910.18** USD increased more than five times from previous year - **6516.42** USD, and in the same time liabilities changed from **0** USD to **0** USD

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
Popyk Nataliia Yuriivna IRBIS GARANT SECURITY, LLC , Beneficial owner	wife	—
Popyk Volodymyr Mykhailovych	son	—
Lermontova Nadiia Mykolaivna IRBIS GARANT, LLC , Beneficial owner	mother in law	—



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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	Державна прикордонна служба України, Заступник начальника відділу	31 423,17	2 152,39	
2018	Державна прикордонна служба України, Старший офіцер	16 413,36	1 616,78	
2017	JSC "Oschadbank", Заступник начальника відділу охорони управління організації охорони та інженерно-технічного захисту департаменту безпеки	5 272,13	—	
2017	ПАТ "Державний ощадний банк України", Заступник начальника відділу охорони управління організації охорони та інженерно-технічного захисту департаменту безпеки	7 372,77	—	
2016	ДП "Управління відомчої воєнізованої охорони" Міністерства енергетики та вугільної промисловості України, First Deputy CEO	4 554,49	872,69	



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	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	75,39	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1139.0 sq. m (1)	—	71.0 sq. m (1)	
2018	—	—	71.0 sq. m (1)	
2017	—	—	71.0 sq. m (1)	
2017	—	—	71.0 sq. m (1)	
2016	—	—	71.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• VW Sharan 2005	
2018	• VW Sharan 2005	
2017	• VW Sharan 2005	
2017	• VW Sharan 2005	
2016	• VW Sharan 2005	



CAREER:

Period	Position
May 10, 2017 — till June 21, 2017	State Enterprise Division of Departmental Militarized Protection, Head

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