



Strepochenko Mykola Borysovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 1, 1966
Last position	<u>Political Party Social and Political Movement of Valentyn Nalyvaichenko Spravedlyvist</u> , член Політичної Ради Партії

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **22 950 920,00 UAH**, that in **178.5828** times exceeds income of **128 517,00 UAH** declared for the corresponding year

2. overall value of the property and assets **24 252 422,00** UAH exceeds income **254 164,00** UAH in **95.4204** times
3. declared amount of vehicles owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Strepochenko Iryna Petrivna	wife	—
Farm Peasant Holding Blagodat , ownership		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farm Peasant Holding Agros	ownership	22013836
Farm Holding Krayina	ownership	41227132



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Добропільська міська рада, Депутат	3 045,22	5 995,61	
2016	Добропільська міська рада, Депутат	1 236,18	3 490,12	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROother	UAH	USD	EUROother
2017	Deposits	—	—	—	—	—	—
2017	Cash	500 000,00	300 000,00	—	200 000,00	100 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	500 000,00	300 000,00	—	200 000,00	100 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2051055.0 sq. m (12)	144.3 sq. m (2)	71.8 sq. m (1)	
2016	2051055.0 sq. m (12)	144.3 sq. m (2)	71.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• Ford Transit 2011• Ford Transit 1997• ACURA MDX 2008• ГАЗ 22В 1978	
2016	<ul style="list-style-type: none">• Ford Transit 2011• ACURA MDX 2008• Ford Transit 1997	



CAREER:

Period	Position
—	Political Party Social and Political Movement of Valentyn Nalyvaichenko Spravedlyvist, член Політичної Ради Партії



DOSSIER:

more information is available in Ukrainian version of the dossier

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