



Kaminskyi Mykhailo Lvovych

Category Domestic Politically Exposed Person

Last position State Enterprise MYRNOGRADVUGILLYA, Head

Date of dismissal Nov. 6, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. overall amount of cash owned by declarant and family members is **5 044 667,38 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **6 305 935,95 UAH**, that in **22.0377** times exceeds income of **286 143,00 UAH** declared for the corresponding year
3. declared amount of real estate owned since 2015 **3**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kaminskyi Ehor Mykhailovych	son	—
Kaminska Ella Valeriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	не має, пенсіонер	4 540,74	56 974,97	
2018	ДП "Мирноградвугілля", заступник генерального директора	12 540,47	46 766,09	
2017	ДП "Красноармійськвугілля", заступник генерального директора з якості та збуту вугілля	9 883,39	16 768,88	
2016	ДП "Красноармійськвугілля", заступник генерального директора з МТП, якості та збуту вугілля	4 549,34	5 973,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	
2019	Cash	—	85 250,00	1 700,00	—	—	2 800,00	
2019	Other	—	—	—	—	—	—	
2018	Deposits	—	—	—	—	—	—	
2018	Cash	—	46 500,00	1 700,00	—	21 000,00	2 800,00	
2018	Other	—	—	—	—	—	—	
2017	Deposits	—	—	—	1 160 000,00	—	—	
2017	Cash	—	42 500,00	1 700,00	—	34 000,00	2 800,00	
2017	Other	—	—	—	—	—	—	
2016	Deposits	—	—	—	1 160 000,00	—	—	
2016	Cash	—	37 000,00	1 700,00	—	68 000,00	2 800,00	
2016	Other	—	—	—	—	—	—	



FINANCIAL LIABILITIES

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



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	—	43.2 sq. m (1)	282.9 sq. m (5)	
2018	—	43.2 sq. m (1)	301.3 sq. m (5)	
2017	—	43.2 sq. m (1)	213.9 sq. m (4)	
2016	—	43.2 sq. m (1)	155.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• KHOP 2010• Mercury 60 2009• Mercury 15 2006• TOYOTA LANDCRUISER 2011• Advtnature Vesta 450 2008• ANT 350 2006	
2018	<ul style="list-style-type: none">• KHOP 2010• Mercury 60 2009• Mercury 15 2006• TOYOTA LANDCRUISER 2011• Advtnature Vesta 450 2008• ANT 350 2006	
2017	<ul style="list-style-type: none">• KHOP 2010• Mercury 60 2009• Mercury 15 2006• TOYOTA LANDCRUISER 2011• Advtnature Vesta 450 2008• ANT 350 2006	
2016	<ul style="list-style-type: none">• KHOP 2010• Mercury 60 2009• Mercury 15 2006• TOYOTA LANDCRUISER 2011• Advtnature Vesta 450 2008• ANT 350 2006	



CAREER:

Period	Position
Aug. 17, 2018 — till Nov. 6, 2018	State Enterprise MYRNOGRADVUGILLYA , Head

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