



Asiuchenko Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#39)", Head</u>
Date of dismissal	Sept. 12, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
3. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Asiuchenko Mariia Serhiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Підприємство Державної кримінально - виконавчої служби України (№39), В.о. директора підприємства	6 109,03	4 051,81	
2018	Державне підприємство "Підприємство Державної кримінально - виконавчої служби України (№39)", В.о. директора підприємства	4 354,57	3 179,57	



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	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1690.0 sq. m (2)	55.5 sq. m (1)	—	
2018	—	—	51.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 11174 2008	
2018	—	



CAREER:

Period

Position

Aug. 8, 2018 — till Sept. 12, 2019

**SE "Enterprise of State Criminal
and Executing Service of
Ukraine (#39)", Head**

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