



Pysmennyi Mykhailo Ivanovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Obukhiv District State Administration</u> , Head of the District State Administration |
| Date of dismissal | July 1, 2019 |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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 |
|----------------------------|--------------------|--------|
| Pysmenna Tetiana Ivanivna | wife | — |
| Pysmenna Iryna Mykhailivna | daughter | — |



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INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2018 | Обухівська районна державна адміністрація, голова Обухівської районної державної адміністрації | 11 135,14 | — | |
| 2018 | Обухівська районна державна адміністрація, голова Обухівської районної державної адміністрації | 11 135,14 | — | |
| 2017 | Долинянська сільська рада, сільський голова | 7 752,06 | — | |
| 2016 | Долинянська сільська рада, сільський голова | 6 665,23 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2018 | Deposits | 8 384,00 | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 8 384,00 | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 8 384,00 | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | 8 384,00 | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|----------------|-------------------|
| 2018 | — | 62.3 sq. m (1) | 34.0 sq. m (1) | |
| 2018 | — | 62.3 sq. m (1) | 34.0 sq. m (1) | |
| 2017 | — | — | 34.0 sq. m (1) | |
| 2016 | — | — | 34.0 sq. m (1) | |



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VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2018 | <ul style="list-style-type: none">• CHERY TIGGO 2008• T 16 1978 | |
| 2018 | <ul style="list-style-type: none">• CHERY TIGGO 2008• T 16 1978 | |
| 2017 | <ul style="list-style-type: none">• CHERY TIGGO 2008• T 16 1978 | |
| 2016 | <ul style="list-style-type: none">• CHERY TIGGO 2008• T 16 1978 | |



CAREER:

| Period | Position |
|----------------------------------|--|
| Dec. 3, 2018 — till July 1, 2019 | Obukhiv District State Administration , Head of the District State Administration |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|------------------|-------------------|--------------------|
| JSC "Oschadbank" | 00032129 | client of the bank |

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