



Ivanushko Mykola Vasylovych

Category	Close associate
Date of birth	1978
Last position	<u>First Kyiv Machine-Building Plant JSC</u> , директор з питань виробництва

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.57
Expand

risks

1. in the current year, monetary assets of declarant and family members are **9 333 031,40** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**8 624 485,40** UAH)
2. overall amount of cash owned by declarant and family members is **9 333 031,40** UAH

3. cash declared in the very first electronic asset declaration available in the system is **8 893 084,80** UAH, that in **31.1472** times exceeds income of **285 518,00** UAH declared for the corresponding year
4. overall value of the property and assets **12 118 342,40** UAH exceeds income **1 043 899,00** UAH in **11.6087** times
5. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivanushko Alina Mykolaivna	daughter	—
Ivanushko Tetiana Ivanivna	wife	—
Ivanushko Anna Mykolaivna	daughter	—
Petrova Iryna Olehivna PJSC "President Hotel" , Head of the Audit Committee	business relationships	—
Denysenko Vitalii Mykolaiovych JSC Ukreximbank , Member of the Supervisory Board	business relationships	—
Demianenko Oleksandr Volodymyrovych UkrESCO PJSC , Member of the Supervisory Board	business relationships	—
Biloskurskyi Roman Yevhenovych First Kyiv Machine-Building Plant JSC , Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Акціонерне товариство Перший київський машинобудівний завод, Заступник голови правління з виробництва	39 625,55	4 430,84	
2018	Акціонерне товариство "Перший київський машинобудівний завод", Директор з виробництва	8 224,61	16 449,21	
2017	Публічне акціонерне товариство "Науково виробниче - підприємство "Більшовик", Директор департаменту з виробничих питань	34 335,04	1 778,54	
2016	Публічне акціонерне товариство "Науково виробниче - підприємство "Більшовик", Директор департаменту з виробничих питань	8 976,03	1 524,10	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	280 000,00	112 000,00	42 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	92 000,00	42 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	92 000,00	46 000,00	120 000,00	6 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	230 000,00	92 000,00	46 000,00	120 000,00	6 000,00	—	—	—
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	4244.0 sq. m (1)	68.2 sq. m (1)	111.2 sq. m (1)	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Hundai GrandSantafe 2017	
2018	• Hundai GrandSantafe 2017	
2017	• Hundai GrandSantafe 2017	
2016	• Land Rover Range rover 2007	



CAREER:

Period

Position

Jan. 1, 2016 —

**First Kyiv Machine-Building
Plant JSC**, директор з питань
виробництва

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