



Fedorov Mykhailo Albertovich

Category	Domestic Politically Exposed Person
Date of birth	Jan. 21, 1991
Place of birth	Vasylivka, Vasylivka district, Zaporizhzhya region
Last position	<u>Міністерство цифрової трансформації України</u> , Minister

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **192354.77** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Fedorova Anastasiia Volodymyrivna	wife	—
Fedorova Mariia Mykhailivna	daughter	—
Zelenskyi Volodymyr Oleksandrovych Administration of President of Ukraine , President of Ukraine	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Studymir LLC	ownership	41219357
SMM Studio LLC	Beneficial owner	42504305
SMM Studio LLC	ownership	42504305
5 Service LLC	ownership	41203043
Studymir LLC	Beneficial owner	41219357
5 Service LLC	Beneficial owner	41203043



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кабінет Міністрів України, Віце-прем'єр-міністр -Мінстр цифрової трансформації	230 600,42	2 996,46	
2018	Кабінет Міністрів України, Віце-прем'єр-міністр - Міністр цифрової трансформації України (candidate)	159 760,11	13 875,35	
2018	Верховна Рада України , Верховна Рада України	159 760,11	13 875,35	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
2019	Deposits	439 440,00	149,00	4,00		—	—	—
2019	Cash	—	280 000,00	—		350 000,00	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	465 861,00	6 157,00	3 002,00	RUB 70,00	34 366,00	—	—
2018	Cash	—	200 000,00	—		350 000,00	—	—
2018	Other	—	—	—		—	—	—
2018	Deposits	465 861,00	6 157,00	3 002,00	RUB 70,00	34 366,00	—	—
2018	Cash	—	200 000,00	—		350 000,00	—	—
2018	Other	—	—	—		—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 427 138,00	
2018	UAH 1 427 138,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	44.8 sq. m (1)	111.6 sq. m (2)	
2018	—	44.8 sq. m (1)	36.6 sq. m (1)	
2018	—	44.8 sq. m (1)	36.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• audi Q8 2019	
2018	—	
2018	—	



CAREER:

Period	Position
March 4, 2020 —	Міністерство цифрової трансформації України , Minister
March 4, 2020 —	Cabinet of Ministers of Ukraine , Vice Prime Minister of Ukraine- the Minister of Digital Transformation of Ukraine
Aug. 29, 2019 — till March 4, 2020	Міністерство цифрової трансформації України , Minister
Aug. 29, 2019 — till March 4, 2020	Cabinet of Ministers of Ukraine , Vice Prime Minister of Ukraine- the Minister of Digital Transformation of Ukraine
Aug. 29, 2019 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
May 21, 2019 — till Sept. 6, 2019	Administration of President of Ukraine , Presidential Adviser



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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