



Tyshchenko Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	May 17, 1972
Place of birth	Kyiv City
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

6.47
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **3744199.00**
2. Declared hard cash - USD **749909.47** exceeds USD 50000

3. Cash declared in the very first electronic asset declaration available in the system is USD **439110.61**, that in **10.0** times exceeds income - USD **43953.11**
4. The declaration states **2** 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
Tyshchenko Danyil Mykolaiovych	son	—
Tyshchenko David Mykolaiovych	son	—
Tyshchenko Yuliia Mykolaivna ПП "ЕКСПРЕС-К" , Beneficial owner	sibling	—
Baranovska Alla Serhiivna Druzhba Branch LLC , Beneficial owner	wife	—
 Yermak Andrii Borysovych Офіс Президента України , Head	personal relationships	—
Sitak Vitalii Volodymyrovych Production and Commercial Firm Rymid LLC , Beneficial owner	business relationships Бізнес-партнер	—
Sitak Oleksandr Volodymyrovych Svit Ltd , Beneficial owner	business relationships Помічник нардепа на платні основі	—
Sitak Volodymyr Mykolaiovych Svit Ltd , Former Founder/shareholder	business relationships	—
Chernovetskyi Stepan Leonidovych LLC Chernovetskyi Investment Group , Beneficial owner	business relationships Партнер дружини по бізнесу	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	25 159,89	18 793,22	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	30 632,00	1 500,00	10,00		—	—	—
2019	Cash	8 880 000,00	52 000,00	11 000,00		—	—	—
2019	Other	—	—	—		—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	285.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz S400 2019	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine




DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 BANK OF AMERICA, N.A.	CA9-184-01-01	client of the bank
"Globus" PJSC	35591059	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Extracts from Business Register

- Витяг на ТОВ "Кеплер452" Степана Черновецького та дружини Миколи Тищенка
- Витяг на ТОВ "КУА "ВАЛПРИМ" Степана Черновецького
- Витяг на ТОВ "Світ" ЛТД дружини Миколи Тищенка
- Витяг на ТОВ "ВКФ "Римід" дружини Миколи Тищенка

Media publications

- Медіа: "Солдати Зе" і "слуги Коломойського". Хто контролює фракцію Зеленського
- Українська правда: Who is Mr. Єрмак? Юрист. Бізнесмен. Продюсер. Віцепрезидент?

Other documents

- [Профіль нардепа Миколи Тищенка на порталі Верховної Ради](#)
- [Торгові марки, зареєстровані на бізнес-партнера нардепа Миколи Тищенка Володимира Сітака](#)
- [Bihus.info: Компанія сестри нардепа Тищенка виграла тендер на 16 млн, "замовлений" Комарницьким](#)

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