



## Kyrychenko Mykola Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 12, 1983
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **14** vehicles owned or used by PEP or family members since 2015 or later

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
Курченко Яна Олександрівна Борівська районна державна адміністрація Харківської області , Заступник голови	wife	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
Farm household Origon	Joint Ownership	39833918
Farm household Eva-Plus	Joint Ownership	40289308
Private Agricultural Firm Zlagoda	Joint Ownership	30141865
PE Fishbor	Joint Ownership	42245409
Farm household Kyrychenko O	Joint Ownership	41943073
PE Fishbor	Joint ownership	42245409
Farm household Eva-Plus	ownership	40289308
Oskol Aqua LLC	ownership	39153491
Farm household Origon	ownership	39833918
Farm household Kyrychenko O	Joint ownership	41943073
Farm household Yug	ownership	31936159
Farm household Kyrychenko M	ownership	35604785
Private Agricultural Firm Zlagoda	Joint ownership	30141865

Name	Type of connection	Code
Private Agricultural Firm Zlagoda	Beneficial owner	30141865
Farm household Kyrychenko O	Beneficial owner	41943073
Oskol Aqua LLC	Beneficial owner	39153491
Farm household Eva-Plus	Beneficial owner	40289308
Farm household Yug	Beneficial owner	31936159
Farm household Origon	Beneficial owner	39833918
Farm household Kyrychenko M	Beneficial owner	35604785
PE Fishbor	Beneficial owner	42245409



## 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 Верховної Ради України	68 618,00	8 529,91	
2018	Харківська обласна рада, Депутат Харківської обласної ради 7 скликання	65 729,08	23 416,43	
2017	Харківська обласна рада, Депутат Харківської обласної ради 7 скликання	47 368,48	15 122,12	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	—	8 436,00	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	33 279,00	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	228 800,00	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	10 085,00	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 297 756,00	
2017	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13247618.0 sq. m (437)	—	125.55 sq. m (3)	
2018	12608767.0 sq. m (413)	—	125.55 sq. m (2)	
2017	10478906.0 sq. m (326)	—	64.25 sq. m (1)	



**VEHICLES:**

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Year

Declarant

Family

**2019**

- ACROS PCM-142 "ACROS-530"  
2009
- TOYOTA LAND CRUISER 150  
2012
- BA3 211440 2012
- ACROS PCM-142 "ACROS-530"  
2010
- ACROS PCM-142 "ACROS-530"  
2011
- JOHN DEERE Сівалка 2014
- WESTERN 8570 1998
- КАМАЗ 55102 1988
- JOHN DEERE Сівалка 2014
- СЗАП 8527 1991
- КАМАЗ 5320 1983
- BA3 211440 2011
- КАМАЗ 55102 1982
- KVERNELAND EXACTA-HL  
Розкидач добрив 2014
- BA3 211440 2012

Year

Declarant

Family

**2018**

- ACROS PCM-142 "ACROS-530"  
2009
- TOYOTA LAND CRUISER 150  
2012
- BA3 211440 2012
- ACROS PCM-142 "ACROS-530"  
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- BA3 211440 2011
- КАМАЗ 55102 1982
- KVERNELAND EXACTA-HL  
Розкидач добрив 2014
- BA3 211440 2012

Year

Declarant

Family

**2017**

- ACROS PCM-142 "ACROS-530"  
2009
- TOYOTA LAND CRUISER 150  
2012
- BA3 211440 2012
- ACROS PCM-142 "ACROS-530"  
2010
- ACROS PCM-142 "ACROS-530"  
2011
- JOHN DEERE Сівалка 2014
- WESTERN 8570 1998
- KAMA3 55102 1988
- JOHN DEERE Сівалка 2014
- BA3 211440 2011
- KAMA3 55102 1982
- KVERNELAND EXACTA-HL  
Розкидач добрив 2014
- BA3 211440 2012



## 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

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## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank

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