



Mykhailov Mykola Kostiantynovych

Category	Domestic Politically Exposed Person
Date of birth	May 10, 1964
Last position	<u>State ENTERPRISE "UKRAINIAN SCIENTIFIC-RESEARCH INSTITUTE of RADIO AND TELEVISION"</u> , Director

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **88033.16** exceeds USD 50000

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство 'Український науково-дослідний інститут радіо і телебачення', директор	63 422,81	—	
2018	Державне підприємство "Український науково-дослідний інститут радіо і телебачення", директор	51 934,53	—	
2017	Державне підприємство "Український науково-дослідний інститут радіо і телебачення", директор	44 546,18	—	
2016	State ENTERPRISE "UKRAINIAN SCIENTIFIC-RESEARCH INSTITUTE of RADIO AND TELEVISION", Director	30 793,13	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 238 810,00	2 951,00	377,00	—	—	—	—	—
2019	Cash	15 000,00	48 174,00	14 985,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	741 459,00	1 158,00	—	—	—	—	—	—
2018	Cash	28 000,00	39 641,00	14 184,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	288 260,00	1 165,00	—	—	—	—	—	—
2017	Cash	15 000,00	40 271,00	12 059,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	154 683,00	1 173,00	—	—	—	—	—	—
2016	Cash	12 000,00	34 471,00	9 345,00	—	—	—	—	—
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	4,56	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	101.7 sq. m (1)	
2018	—	—	101.7 sq. m (1)	
2017	—	—	101.7 sq. m (1)	
2016	—	—	101.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volvo XC60 2008	
2018	• Volvo XC60 2008	
2017	• Volvo XC60 2008	
2016	• Volvo XC60 2008	



CAREER:

Period

Position

Oct. 17, 1996 —

**State ENTERPRISE "UKRAINIAN
SCIENTIFIC-RESEARCH
INSTITUTE of RADIO AND
TELEVISION", Director**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Universal Bank"

21133352

Bank customer

Commercial Bank Privatbank JSC

14360570

Bank customer

PJSC "PUMB"

14282829

Bank customer

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