



Kalenskyi Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 3, 1955
Place of birth	village Kalenske, Zhytomyr Oblast (Region)
Last position	<u>National Bank of Ukraine</u> , Member of the Board of the National Bank of Ukraine

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. 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>

2. Asset declaration does not indicate PEP's spouse

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
Kalenska Svitlana Kostiantynivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний банк України, Член Ради Національного банку України	103 375,86	—	
2018	Національний банк України, Член Ради Національного банку України	79 655,39	—	
2017	Національний банк України, Директор Центрального сховища Національного банку України	58 352,89	—	
2016	Національний банк України, Директор Центрального сховища Національного банку України	44 297,13	1 963,82	
2015	Національний банк України, Директор Центрального сховища Національного банку України	41 161,14	2 149,03	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 653 551,00	115 848,00	19 186,00		—	—	—	
2019	Cash	200 000,00	10 000,00	—		—	—	—	
2019	Other	156 246,00	—	—		—	—	—	
2018	Deposits	1 345 678,00	82 495,00	18 847,00		—	—	—	
2018	Cash	200 000,00	10 000,00	—		—	—	—	
2018	Other	161 141,00	—	—		—	—	—	
2017	Deposits	693 769,00	82 152,00	15 670,00		—	—	—	
2017	Cash	200 000,00	10 000,00	—		—	—	—	
2017	Other	165 226,00	—	—		—	—	—	
2016	Deposits	666 225,00	83 993,00	15 670,00		—	—	—	
2016	Cash	300 000,00	10 000,00	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	155 748,00	—	—		—	—	—	
2015	Deposits	501 900,00	85 470,00	15 670,00		—	—	—	
2015	Cash	500 000,00	15 000,00	—		—	—	—	
2015	Other	156 209,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	8,32	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	12618.0 sq. m (4)	254.6 sq. m (1)	—	
2018	11618.0 sq. m (3)	255.0 sq. m (1)	68.42 sq. m (1)	
2017	11618.0 sq. m (3)	255.0 sq. m (1)	68.42 sq. m (1)	
2016	11618.0 sq. m (3)	255.0 sq. m (1)	68.42 sq. m (1)	
2015	11618.0 sq. m (3)	255.0 sq. m (1)	68.42 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Тойота RAV 4 2016• Мерседес-Бенц Е 200 2003	
2018	<ul style="list-style-type: none">• Тойота RAV 4 2016• Мерседес-Бенц Е 200 2003	
2017	<ul style="list-style-type: none">• Тойота RAV 4 2016• Мерседес-Бенц Е 200 2003	
2016	<ul style="list-style-type: none">• Тойота RAV 4 2016• Мерседес-Бенц Е 200 2003	
2015	<ul style="list-style-type: none">• Тойота Прадо 2008• Мерседес-Бенц Е 200 2003	



CAREER:

Period	Position
April 17, 2018 —	National Bank of Ukraine, Member of the Board of the National Bank of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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