



Danevych Mykola Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 22, 1966
Place of birth	Kyiv City
Last position	<u>Ministry of Youth and Sports of Ukraine</u> , Deputy Minister of Youth and Sports of Ukraine
Date of dismissal	Sept. 4, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 225 092,00 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **2 503 228,50** UAH, that in **18.6385** times exceeds income of **134 304,00** UAH declared for the corresponding year
3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Danevych A. M.	son	—
Danevych N. M.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство молоді та спорту України, Заступник Міністра молоді та спорту України	18 472,05	—	
2018	Міністерство молоді та спорту України, Заступник Міністра молоді та спорту України	20 065,84	—	
2017	Міністерство молоді та спорту України, Заступник Міністра молоді та спорту України	20 773,30	—	
2016	Ministry of Youth and Sports of Ukraine, Deputy Minister of Youth and Sports of Ukraine	10 805,95	—	
2015	Ministry of Youth and Sports of Ukraine, Deputy Minister of Youth and Sports of Ukraine - Chief of Staff	5 586,98	—	
2015	Ministry of Youth and Sports of Ukraine, Deputy Minister of Youth and Sports of Ukraine - Chief of Staff	5 597,39	—	
2014	Ministry of Youth and Sports of Ukraine, Deputy Minister of Youth and Sports of Ukraine - Chief of Staff	4 160,92	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	42 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	45 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	45 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	45 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	2,79	—	—	—	—	—
2014	Deposits	20 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 1 485,99	
2014	UAH 1 250,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	10,40	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	300.0 sq. m (1)	—	210.9 sq. m (4)	
2018	300.0 sq. m (1)	—	210.9 sq. m (4)	
2017	300.0 sq. m (1)	—	210.9 sq. m (4)	
2016	300.0 sq. m (1)	—	210.9 sq. m (4)	
2015	300.0 sq. m (1)	—	210.9 sq. m (4)	
2015	2.0 sq. m (1)	—	164.7 sq. m (3)	
2014	—	—	164.7 sq. m (3)	



VEHICLES:

Year

Declarant

Family

2019

- Mercedes Mercedes Benz-200
1992
- TOYOTA LAND CRUISER 200
2010

2018

- Mercedes Mercedes Benz-200
1992
- TOYOTA LAND CRUISER 200
2010

2017

- Mercedes Mercedes Benz-200
1992
- TOYOTA LAND CRUISER 200
2010

2016

- Mercedes Mercedes Benz-200
1992
- TOYOTA LAND CRUISER 200
2010

2015

- Mercedes Mercedes Benz-200
1992
- TOYOTA LAND CRUISER 200
2010

2015

- Toyota Land Cruiser 4461 куб.
см. 2010
- Mercedes-Benz 200
знаходиться в угоні з 1994
року 1992

Year

Declarant

Family

2014

- Toyota Land 4461 куб. см.
2010



CAREER:

Period

Position

Jan. 18, 2017 — till Sept. 4, 2019

Ministry of Youth and Sports of Ukraine, Deputy Minister of Youth and Sports of Ukraine

April 8, 2015 — till Jan. 2017

Ministry of Youth and Sports of Ukraine, Deputy Minister of Youth and Sports of Ukraine - Chief of Staff



DOSSIER:

more information is available in Ukrainian version of the dossier

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