



Stepanenko Mykola Mykolaiovych

Category Domestic Politically Exposed Person

Last position State Enterprise Ukrshakhgidrozakhyst, Chairman of the Liquidation Commission

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 891 328,20 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 668 819,00 UAH**, that in **14.6363** times exceeds income of **114 019,00 UAH** declared for the corresponding year



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	ДП Укршахтгідрозахист, директор технічний	9 343,14	—	
2018	ДП "Укршахтгідрозахист", директор технічний	7 269,61	—	
2017	ДП "Укршахтгідрозахист", технічний директор - перший заступник генерального директора	5 340,75	—	
2016	ДП "Укршахтгідрозахист", технічний директор - перший заступник генерального директора	4 193,13	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	34 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	32 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	30 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	30 000,00	—	—	—	—
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	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	84.92 sq. m (1)	
2018	—	—	84.92 sq. m (1)	
2017	—	—	84.92 sq. m (1)	
2016	—	—	84.92 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Nov. 18, 1918 —	State Enterprise Ukrshakhgidrozakhyst , Chairman of the Liquidation Commission

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