



Pysanchyn Mykola Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "SETAM"</u> , Acting Head
Date of dismissal	March 17, 2020

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **77833.65** exceeds USD 50000
2. 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>

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
Vozniuk Olha Serhiivna Gambit AN-14 LLC , ownership	wife	—
Pysanchyna Zlata Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Сетам , Заступник генерального директора з юридичних питань	39 184,98	52 061,62	
2018	Державне підприємство "Сетам" , Заступник генерального директора з юридичних питань	19 827,65	21 528,99	
2017	ДП "СЕТАМ", Заступник генерального директора з юридичних питань	—	—	
2016	ДП "СЕТАМ", Заступник генерального директора з юридичних питань	14 114,51	822,30	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	200 000,00	35 000,00	22 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	160 000,00	—	13 000,00	—	12 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	120 000,00	25 000,00	13 000,00	—	7 500,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	120 000,00	25 000,00	13 000,00	—	7 500,00	—	—	—
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	2 813,68	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20000.0 sq. m (1)	—	97.6 sq. m (1)	
2018	20000.0 sq. m (1)	—	97.6 sq. m (1)	
2017	20000.0 sq. m (1)	—	97.6 sq. m (1)	
2016	20000.0 sq. m (1)	—	97.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Infinity Q50 2016	
2018	<ul style="list-style-type: none">• Infinity Q50 2016• Mazda :6 2012	
2017	<ul style="list-style-type: none">• Mazda 6. 2012	
2016	<ul style="list-style-type: none">• Mazda 6. 2012	



CAREER:

Period

Position

Feb. 10, 2020 — till March 17, 2020

State Enterprise "SETAM", Acting
Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED