



Velychkovych Mykola Romanovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 18, 1972
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Velychkovych Nataliia Pavlivna Державна служба України з безпеки на транспорті , головний спеціаліст відділу забезпечення діяльності Управління організації роботи	wife	—
Velychkovych Olesia Mykolaivna	daughter	—
Velychkovych Vira Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	26 372,20	—	
2018	Верховна Рада України, Народний депутат України	17 674,72	1 802,34	
2018	Верховна Рада України, Народний депутат України	17 674,72	1 802,34	
2017	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	9 785,15	1 245,94	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 291,07	379,53	
2015	Verkhovna Rada of Ukraine, Member of Parliament of Ukraine	3 765,63	429,31	
2015	Верховна Рада, народний депутат України	3 558,42	429,31	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	8 770,56	3 292,62	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	6 605,23	5 904,02	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROther	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	155 000,00	6 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	5 341,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	5 000,00	—	—	—	—	—
2014	Deposits	5 000,00	—	—	—	—	—
2013	Deposits	5 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 34 000,00	
2015	UAH 35 000,00	
2015	UAH 11 000,00	
2014	UAH 10 760,00	
2013	UAH 11 360,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	322,02	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	610.0 sq. m (1)	—	62.3 sq. m (1)	
2018	610.0 sq. m (1)	—	62.3 sq. m (1)	
2018	610.0 sq. m (1)	—	62.3 sq. m (1)	
2017	610.0 sq. m (1)	—	62.3 sq. m (1)	
2016	610.0 sq. m (1)	—	62.3 sq. m (1)	
2015	610.0 sq. m (1)	—	62.3 sq. m (1)	
2015	610.0 sq. m (1)	—	62.3 sq. m (1)	
2014	610.0 sq. m (1)	—	62.3 sq. m (1)	
2013	0.061 sq. m (1)	—	62.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	• BA3 2106 1988	
2016	• BA3 2106 1988	
2015	• BA3 2106 1988	
2015	• BA3 2106 1.3 куб. см. 1988	
2014	• BA3 2106 1,3 куб.см 1988	
2013	• BA3 2106 1,3 куб.см 1988	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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