



Orlichenko Mykhailo Pavlovych

Category Domestic Politically Exposed Person

Last position POLITICAL PARTY "UNITY", Chairman of the Party

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Orlichenko Yuliia Mykolaivna	wife	—
Orlichenko Danil Mykhailovych	son	—
Orlichenko Oleksandr Mykhailovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Маріупольська міська рада, Голова районної адміністрації	15 823,81	85 384,38	
2018	Маріупольська міська рада, Начальник інспекції по благоустрою	107 138,49	14 718,04	
2017	Маріупольська міська рада, Начальник інспекції по благоустрою (candidate)	42 292,48	—	
2017	Маріупольська міська рада, Начальник інспекції по благоустрою	42 292,48	—	
2016	ПАО МК Азовсталь , Конвертерний цех, Начальник цеха , депутат місцевої ради	44 603,11	3 273,04	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	900 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	50 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	380 642,00	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	380 642,00	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	100 000,00	—	—

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1131.0 sq. m (2)	326.2 sq. m (1)	131.0 sq. m (2)	
2018	1131.0 sq. m (2)	326.2 sq. m (1)	131.0 sq. m (2)	
2017	—	103.5 sq. m (1)	131.0 sq. m (2)	
2017	—	103.5 sq. m (1)	131.0 sq. m (2)	
2016	—	—	131.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Highlander 2012• Шкода Октавія 2012• Ланос 2003	
2018	<ul style="list-style-type: none">• Шкода Октавія 2012• ДЭУ Ланос 2003• Toyota Highlander 2012	
2017	<ul style="list-style-type: none">• Шкода Октавія 2012• ДЭУ Ланос 2003• Мітсубіши Аутлендер 2012	
2017	<ul style="list-style-type: none">• Шкода Октавія 2012• ДЭУ Ланос 2003• Мітсубіши Аутлендер 2012	
2016	<ul style="list-style-type: none">• МИТСУБИШИ Аутлендер 2012• Шкода Октавія 2012• ДЭУ ЛАНОС 2003	



CAREER:

Period	Position
Feb. 24, 2020 —	POLITICAL PARTY "UNITY", Chairman of the Party

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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