



## Kuratchenko Mykhailo Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Directorate General of National Police of Ukraine in Cherkasy Region, Head</u>

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. 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
Kuratchenko Hanna Mykolaivna	wife	—
Kuratchenko Mariia Mykhailivna	daughter	—
Kuratchenko Veronika Mykhailivna	daughter	—



### INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУНП в Дніпропетровській області, заступник начальника - начальник слідчого управління	17 970,08	9 685,87	
2018	ГУНП в Дніпропетровській області, заступник начальника - начальник слідчого управління	19 453,54	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	204 189,00	—	—	—	—	—
2019	Cash	200 000,00	10 000,00	—	—	—	—
2019	Other	3 520,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	10 000,00	—	200 000,00	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2082.0 sq. m (3)	—	107.6 sq. m (2)	
2018	2082.0 sq. m (3)	—	107.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



## CAREER:

Period	Position
Feb. 24, 2020 —	<b>Directorate General of National Police of Ukraine in Cherkasy Region, Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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