



Kadykalo Mykola Olehovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 19, 1974
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **67599.22**, that in **15.6** times exceeds income - USD **4321.03**

2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Kadykalo Olesia Mykolaivna	daughter	—
Kadykalo Mariia Mykolaivna	daughter	—
Kadykalo Yustyna Mykolaivna	daughter	—
Kadykalo Oksana Ihorivna	wife	—



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, Голова підкомітету Комітету з питань транспорту	16 363,55	45 333,42	
2018	Верховна Рада України, народний депутат України, Голова підкомітету Комітету з питань транспорту	15 540,76	1 191,56	
2017	Верховна Рада України, народний депутат України, Голова підкомітету Комітету з питань транспорту	9 032,47	336,50	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Head of the Sub-committee on Transport Issues	5 543,97	379,53	
2015	Верховна Рада України, Народний депутат України	3 267,73	1 053,34	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 267,73	1 053,34	
2015	Верховна Рада, депутат верховної ради україни	3 267,73	1 053,33	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	3 992,91	10 351,60	
2013	Verkhovna Rada, Assistant- Consultant to Member of Parliament of Ukraine	9 076,50	15 998,96	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 819,00	35,00	35,00	—	—	—	—	—
2019	Cash	2 195 600,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	16 876,00	2 634,00	35,00	—	—	—	—	—
2018	Cash	1 845 600,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	41 063,00	20,00	35,00	—	—	—	—	—
2017	Cash	1 728 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	6 064,00	20,00	35,00	—	—	—	—	—
2016	Cash	1 625 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	51 990,00	—	—	—	—	—	—	—
2015	Cash	1 625 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	51 990,00	—	—	—	—	—	—	—
2015	Cash	1 625 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	38290.0 sq. m (8)	298.2 sq. m (1)	—	
2018	38290.0 sq. m (8)	298.2 sq. m (1)	—	
2017	18296.0 sq. m (7)	298.2 sq. m (1)	—	
2016	18296.0 sq. m (7)	298.2 sq. m (1)	—	
2015	18296.0 sq. m (7)	298.2 sq. m (1)	—	
2015	18296.0 sq. m (7)	298.2 sq. m (1)	—	
2015	16899.0 sq. m (4)	298.2 sq. m (1)	—	
2014	0.7899 sq. m (3)	298.2 sq. m (1)	—	
2013	0.7899 sq. m (4)	298.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW 525D 2016	
2017	• BMW 525D 2016	
2016	• Volkswagen Touareg 2014	
2015	• Volkswagen Touareg 2014	
2015	• Volkswagen Touareg 2014	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
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
Commercial Bank Privatbank JSC	14360570	Bank customer

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