



Mishchenko Serhii Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 13, 1971
Place of birth	Boryspil, Kyiv oblast
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 based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **44 273 163,59** UAH, that exceeds the sum of income

and amount of monetary assets of the previous year (**39 325 720,51** UAH)

2. overall amount of cash owned by declarant and family members is **44 203 917,20** UAH
3. cash declared in the very first electronic asset declaration available in the system is **43 792 021,00** UAH, that in **28.3298** times exceeds income of **1 545 796,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mishchenko Makarii Serhiiovych	son	—
Mishchenko Olha Serhiivna	daughter	—
Mishchenko Tetiana Valentynivna	wife	—
Mishchenko Daria Serhiivna	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	278 631,25	240,43	
2019	Верховна Рада України, Народний депутат України	278 631,25	240,43	
2018	Верховна Рада України, Народний депутат України	16 859,00	691,34	
2018	Верховна Рада України, Народний депутат України	16 859,00	691,34	
2017	Верховна Рада України, Народний депутат України	9 894,78	694,56	
2016	Верховна Рада України, Народний депутат України	13 150,91	1 103,64	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 150,91	1 103,64	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	39 949,10	24 355,27	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	364 848,69	32 771,08	

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 7th Ukrainian Verkhovna Rada	131 611,35	4 537,24	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	26 259,76	5 033,62	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	31 234,02	4 762,35	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	19 244,00	209,00	571,00	—	—	—	—	—
2019	Cash	6 711 117,00	674 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	19 244,00	209,00	571,00	—	—	—	—	—
2019	Cash	6 711 117,00	674 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	32 317,00	3 388,00	3 581,00	26 268,00	—	129,00	—	—
2018	Cash	600 000,00	343 000,00	—	250 000,00	331 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	32 188,00	3 388,00	3 580,00	26 268,00	—	129,00	—	—
2018	Cash	600 000,00	343 000,00	—	250 000,00	331 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	21 611,00	706,00	531,00		18 418,00	—	202,00	
2017	Cash	609 000,00	361 000,00	—		260 000,00	364 000,00	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	5 676,00	941,00	3 447,00		—	—	4 403,00	
2016	Cash	609 000,00	375 000,00	—		260 000,00	370 000,00	—	
2016	Other	—	—	—		—	—	—	
2016	Deposits	5 676,00	941,00	3 447,00		—	—	4 403,00	
2016	Cash	609 000,00	375 000,00	—		260 000,00	370 000,00	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	3 028,00	807,00	396,00		50 740,00	—	377,00	
2015	Cash	679 000,00	390 000,00	—		280 000,00	380 000,00	—	
2015	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	124 054,71	—	—		43 654,98	—	—	
2013	Deposits	192 338,00	—	—		32 377,00	—	—	
2012	Deposits	108 143,00	—	—		41 419,00	—	—	
2011	Deposits	82 676,00	—	—		23 714,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2637.0 sq. m (3)	320.5 sq. m (2)	407.0 sq. m (5)	
2019	2637.0 sq. m (3)	320.5 sq. m (2)	407.0 sq. m (5)	
2018	4637.0 sq. m (6)	422.8 sq. m (3)	81.4 sq. m (1)	
2018	4637.0 sq. m (6)	422.8 sq. m (3)	81.4 sq. m (1)	
2017	4637.0 sq. m (6)	422.8 sq. m (3)	81.4 sq. m (1)	
2016	4637.0 sq. m (6)	422.8 sq. m (3)	81.4 sq. m (1)	
2016	4637.0 sq. m (6)	422.8 sq. m (3)	81.4 sq. m (1)	
2015	4637.0 sq. m (6)	422.8 sq. m (3)	81.4 sq. m (1)	
2014	3992.75 sq. m (4)	316.6 sq. m (2)	81.4 sq. m (1)	
2013	2430.75 sq. m (2)	423.9 sq. m (2)	81.4 sq. m (1)	
2012	2416.0 sq. m (2)	214.3 sq. m (1)	81.4 sq. m (1)	
2011	2415.2 sq. m (2)	214.3 sq. m (1)	81.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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- | | | |
|------|--|--|
| 2019 | <ul style="list-style-type: none">• ПГМФ 8902 2007• Silver Eagle Cabin 2006 | |
|------|--|--|

- | | | |
|------|--|--|
| 2019 | <ul style="list-style-type: none">• ПГМФ 8902 2007• Silver Eagle Cabin 2006 | |
|------|--|--|

- | | | |
|------|---|--|
| 2018 | <ul style="list-style-type: none">• VOLKSWAGEN TRANSPORTER
2014• Silver Eagle Cabin 2006 | |
|------|---|--|

- | | | |
|------|---|--|
| 2018 | <ul style="list-style-type: none">• VOLKSWAGEN TRANSPORTER
2014• Silver Eagle Cabin 2006 | |
|------|---|--|

- | | | |
|------|---|--|
| 2017 | <ul style="list-style-type: none">• VOLKSWAGEN TRANSPORTER
2014• Silver Eagle Cabin 2006 | |
|------|---|--|

- | | | |
|------|--|--|
| 2016 | <ul style="list-style-type: none">• ПГМФ 8902 2007• VOLKSWAGEN TRANSPORTER
2014• Silver Eagle Cabin 2006 | |
|------|--|--|

- | | | |
|------|---|--|
| 2016 | <ul style="list-style-type: none">• VOLKSWAGEN TRANSPORTER
2014• Silver Eagle Cabin 2006 | |
|------|---|--|

Year

Declarant

Family

2015

- VOLKSWAGEN TRANSPORTER 2014
- Silver Eagle Cabin 2006

2014

- Катер Silver Eagle Ca Biv 3500 куб. см, 166 кВт, 630 см 2006

2013

- Катер Silver Eagle Cabin 3500 куб. см, 166 кВт, 630 см 2006

2012

- Катер Silver Eagle Cabin 3500 куб. см, 186 кВт, 630 см 2006

2011

- Катер Silver Eagle Cabin 3500 см³, 166 кВт, довжина - 630 см 2006



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
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block)

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer

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