



Beheba Mykola Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in the Chernigiv oblast, Acting Head</u>

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** 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
Beheba Iryna Volodymyrivna	wife	—
Beheba Kyrylo Mykolaiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна фіскальна служба України, начальник управління	28 354,21	23 483,18	
2018	Державна фіскальна служба України, заступник начальника управління - начальник відділу	11 099,72	13 472,77	
2017	Державна фіскальна служба України, заступник начальника управління - начальник відділу	6 771,16	9 251,26	
2016	Державна фіскальна служба України, головний державний інспектор	4 189,74	8 143,68	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	150 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	—	—	120 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	—	—	100 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	66.2 sq. m (1)	
2018	—	—	66.2 sq. m (1)	
2017	—	—	66.2 sq. m (1)	
2016	—	—	39.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat 2013	
2018	• Mazda 3 2007	
2017	• Mazda 3 2007	
2016	• Mazda 3 2007	



CAREER:

Period

Position

May 18, 2020 —

**Main Department of the State
Fiscal Service of Ukraine in the
Chernigiv oblast, Acting Head**

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