



## Churylo Mykhailo Mykhailovych

Category Domestic Politically Exposed Person

Last position Political Party "Patriot", Chairman of the Party

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

5.74  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. overall amount of cash owned by declarant and family members is **8 795 822,00 UAH**
3. cash declared in the very first electronic asset declaration available in the system is **8 479 095,00 UAH**, that in **72.3022** times exceeds income of **117 273,00 UAH** declared for the corresponding year

4. the declared expenditures is **1 390 000,00** UAH, that constitutes **91,92%** of overall income of declarant (**1 512 230,00** UAH)

5. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

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## CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
MD La Bonita Cafe LLC	Beneficial owner	38628992
Charitable Foundation Churylo Brothers	Beneficial owner	39682165
PE Fim	Beneficial owner	37809307
PE Fim	ownership	37809307
NGO Boxing Club Typhoon	Beneficial owner	40004393
IT Com LLC	ownership	37428830
PE Free way	ownership	36132400
MD La Bonita Cafe LLC	ownership	38628992
PE Free way	Beneficial owner	36132400
IT Com LLC	Beneficial owner	37428830

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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	Ужгородська Міська Рада, Депутат	63 821,68	—	
2018	Ужгородська Міська Рада, Депутат	56 331,85	—	
2017	Ужгородська Міська Рада, Депутат	88 494,31	—	
2016	Ужгородська Міська Рада, Депутат	4 312,80	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	253 826,00	1 666,00	17 804,00	—	—	—	—	—
<b>2019</b>	Cash	1 008 000,00	140 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	227 713,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	836 000,00	240 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	14 819,00	4 974,00	9 825,00	—	—	—	—	—
<b>2017</b>	Cash	364 000,00	150 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	14 819,00	4 974,00	9 825,00	—	—	—	—	—
<b>2016</b>	Cash	135 000,00	150 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 944 478,00	
2017	UAH 994 558,00	
2016	UAH 5 269 916,00	



## 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	850.0 sq. m (1)	—	93.0 sq. m (1)	
2018	850.0 sq. m (1)	—	93.0 sq. m (1)	
2017	850.0 sq. m (1)	—	93.0 sq. m (1)	
2016	850.0 sq. m (1)	—	93.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BMW 750D 2013</li><li>• ГАЗ 3309 1995</li></ul>	
2018	<ul style="list-style-type: none"><li>• MERCEDES-BENZ S500L 4MATIC 2014</li><li>• BMW 750 2013</li></ul>	
2017	<ul style="list-style-type: none"><li>• MERCEDES-BENZ S500L 4MATIC 2014</li><li>• MERCEDES-BENZ 211 S 350 2015</li><li>• BMW 750 2013</li></ul>	
2016	<ul style="list-style-type: none"><li>• MERCEDES-BENZ 211 S 350 2015</li><li>• BMW 750 2013</li></ul>	



## CAREER:

Period	Position
Aug. 25, 2020 —	<b>Political Party "Patriot"</b> , Chairman of the Party



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