



Starychenko Mykola Anatoliiovych

Category Domestic Politically Exposed Person

Last position PJSC "Kyivzndiel", Acting Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **116487.84** exceeds USD 50000
2. There is no information on the value of **3** 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
<div>Starychenko Hanna Vasylivna</div> <div>Institute Bilotserkivcivilproject LLC , Beneficial owner</div>	wife	—
Starychenko Nazar Mykolaiovych	son	—
Starychenko Polina Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська обласна рада, Голова обласної ради	33 702,22	6 622,26	
2018	Київська обласна рада, Заступник голови обласної ради	19 579,36	29 233,61	
2017	Київська обласна рада, Заступник голови обласної ради	12 238,32	37 095,55	
2016	Київська обласна рада, Заступник голови обласної ради	13 575,20	25 167,12	
2015	Київська обласна рада, Заступник голови обласної ради	3 776,86	15 024,54	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	319 307,00	—	—	—	—	—
2019	Cash	2 900 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	148 532,00	—	—	269 376,00	—	—
2018	Cash	1 280 000,00	—	—	1 500 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	86 610,00	—	—	218 614,00	—	—
2017	Cash	980 000,00	—	—	1 200 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	51 496,00	—	—	184 187,00	—	—
2016	Cash	750 000,00	—	—	695 000,00	—	—
2016	Other	—	—	—	680 000,00	—	—

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Deposits	94 942,00	—	—		44 982,00	—	—	
2015	Cash	705 000,00	—	—		400 000,00	—	—	
2015	Other	—	—	—		730 000,00	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8908.0 sq. m (7)	273.9 sq. m (1)	164.8 sq. m (2)	
2018	8908.0 sq. m (7)	273.9 sq. m (1)	164.8 sq. m (2)	
2017	8908.0 sq. m (7)	273.9 sq. m (1)	164.8 sq. m (2)	
2016	8908.0 sq. m (7)	273.9 sq. m (1)	164.8 sq. m (2)	
2015	6800.0 sq. m (5)	273.9 sq. m (1)	164.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• NISSAN LEAF 2014• ПГМФ 8904 2014• KHOTT 95H 2011• DISCOVERY LAND ROVER 2017	
2017	<ul style="list-style-type: none">• NISSAN LEAF 2014• ПГМФ 8904 2014• KHOTT 95H 2011• DISCOVERY LAND ROVER 2017	
2016	<ul style="list-style-type: none">• NISSAN LEAF 2014• ПГМФ 8904 2014• ua3311RV Buster XL 2010• KHOTT 95H 2011• MERCEDES-BENZ GL350CDI 2012	
2015	<ul style="list-style-type: none">• ПГМФ 8904 2014• ua3311RV Buster XL 2010• KHOTT 95H 2011• MERCEDES-BENZ GL350CDI 2012	



CAREER:

Period

Position

March 4, 2021 —

PJSC "Kyivzndiel", Acting Head

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