



Vasylenko Mykola Olehovych

Category Domestic Politically Exposed Person

Last position Vyshgorod District Prosecutor's Office, Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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 |
|--|--------------------|--------|
| Vasylenko Oryslava Romanivna Прокуратура Луганської області , Прокурор відділу організації прийому громадян, розгляду звернень та запитів прокуратури Луганської області | wife | — |
| Vasylenko Daryna Mykolaivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Військова прокуратура Дніпропетровського гарнізону, військовий прокурор гарнізону | 22 168,08 | 435,54 | |
| 2018 | Військова прокуратура Кіровоградського гарнізону, військовий прокурор гарнізону | 15 878,33 | 837,61 | |
| 2017 | Військова прокуратура Кіровоградського гарнізону, військовий прокурор гарнізону | 17 094,95 | 7 127,12 | |
| 2016 | Військова прокуратура Луганського гарнізону, начальник відділу | 10 631,12 | 4 514,47 | |
| 2015 | Військова прокуратура Луганського гарнізону, начальник відділу | 9 902,97 | 2 894,79 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|----|-----------|--------------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | 1 252,00 | — | — | — | — | — |
| 2019 | Cash | 495 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 440 000,00 | — | — | 50 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 180 000,00 | — | — | 40 000,00 | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | 100 000,00 | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | 150 000,00 | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2015 | Other | — | — | — | — | — | — |



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 | — | — | 900.0 sq. m (9) | |
| 2018 | — | — | 60.0 sq. m (1) | |
| 2017 | — | 136.0 sq. m (1) | 124.4 sq. m (2) | |
| 2016 | — | 136.0 sq. m (1) | 159.4 sq. m (2) | |
| 2015 | — | 136.0 sq. m (1) | 126.0 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------------------|--------|
| 2019 | — | |
| 2018 | • Mitsubishi Outlander 2015 | |
| 2017 | • Subaru Forester 2009 | |
| 2016 | • Subaru Forester 2009 | |
| 2015 | • hyundai Accent 2007 | |



CAREER:

| Period | Position |
|------------------|---|
| March 15, 2021 — | Vyshgorod District Prosecutor's Office, Head |

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