



Kahiiian Mykola Illich

Category	Domestic Politically Exposed Person
Last position	<u>SE "Management of Residential Housing", Head</u>

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Шевченківська районна у місті Дніпрі рада, Депутат	9 238,47	—	
2019	Регіональне відділення Фонду державного майна України по Дніпропетровській області, Перший заступник (candidate)	9 238,47	—	
2018	Дніпровська міська рада, Директор КП "Парк Богдана Хмельницького" Дніпровської міської ради	6 622,36	—	
2017	Дніпровська міська рада, Директор КП "Парк Богдана Хмельницького" Дніпровської міської ради	21 213,42	—	
2016	Шевченківська районна у місті Дніпрі рада, Депутат	24 579,37	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 8 000,00	
2017	UAH 8 000,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	67.0 sq. m (1)	
2019	—	—	67.0 sq. m (1)	
2018	—	—	67.0 sq. m (1)	
2017	—	—	67.0 sq. m (1)	
2016	—	—	67.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Tayota Camri 2013	
2019	• Tayota Camri 2013	
2018	• Tayota Camri 2013	
2017	• Tayota Camri 2013	
2016	• Xundau Elantra 2013	



CAREER:

Period	Position
July 6, 2021 —	SE "Management of Residential Housing", Head

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