



## Afanasiev Mykola Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>State enterprise "Plant named after V. O. Malyshev",</u> Acting Head



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Afanasieva Halyna Teodorivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство завод імені В.О. Малишева, Директор з якості (candidate)	15 293,94	6 657,97	
2019	Державне підприємство завод ЕЛЕКТРОВАЖМАШ, Директор з якості	15 293,94	6 657,97	
2018	ДП "Завод "ЕЛЕКТРОВАЖМАШ", Заступник директора	11 801,59	—	
2017	ДП "Завод "ЕЛЕКТРОВАЖМАШ", Заступник директора	7 051,92	3 341,56	
2016	ДП "Завод "ЕЛЕКТРОВАЖМАШ", Заступник директора	6 393,49	2 407,52	



## **MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	610 024,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	69 000,00	7 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	610 024,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	69 000,00	7 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	493 440,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	42 500,00	6 700,00	195 000,00	23 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	380 000,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	126 000,00	41 500,00	4 700,00	59 000,00	22 500,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	350 506,00	—	—	—	—	—	—	—
2016	Cash	130 500,00	39 500,00	3 900,00	—	64 800,00	21 300,00	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
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	—	—	169.0 sq. m (2)	
2019	—	—	169.0 sq. m (2)	
2018	—	—	169.0 sq. m (2)	
2017	—	—	169.0 sq. m (2)	
2016	—	—	169.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI SANTA FE 2011	
2019	• HYUNDAI SANTA FE 2011	
2018	• HYUNDAI SANTA FE 2011	
2017	• HYUNDAI SANTA FE 2011	
2016	• HYUNDAI SANTA FE 2011	



## CAREER:

Period	Position
Oct. 14, 2021 —	<b>State enterprise "Plant named after V. O. Malyshev",</b> Acting Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED