



Hluhovskiy Mykhailo Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>The Security Service of Ukraine</u> , Deputy Head of Security Service of Ukraine
Date of dismissal	July 10, 2017

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. Declared value of property and cars - **7081318.00** UAH exceed declared income - **547309.00** UAH in 10 times and more

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
Hluhovska Svitlana Leonidivna	wife	—
Hluhovska Yuliia Mykhailivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ АКБ АРКАДА, Радник Президента АТ АКБ АРКАДА	39 416,64	3 256,01	
2018	ТОВ фірма Астарта-Київ, Радник генерального директора з економічної безпеки	69 316,38	114 822,15	
2017	ТОВ фірма Астарта-Київ, Радник генерального директора з економічної безпеки	21 387,46	7 761,56	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	400 000,00	12 000,00	—	—	—	—
2019	Cash	150 000,00	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	390 000,00	12 000,00	—	—	—	—
2018	Cash	120 000,00	18 000,00	—	120 000,00	70 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	390 000,00	12 000,00	—	—	—	—
2017	Cash	85 000,00	12 000,00	—	23 000,00	5 000,00	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9097.0 sq. m (5)	277.8 sq. m (1)	297.2 sq. m (4)	
2018	4097.0 sq. m (4)	277.8 sq. m (1)	251.7 sq. m (3)	
2017	4697.0 sq. m (5)	277.8 sq. m (1)	316.4 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Mercedes-Benz GLS 2016HARLEY-DAVIDSON XL 1200L 2008	
2018	<ul style="list-style-type: none">Mercedes-Benz GLS 2016Фольсваген Туарег 2008	
2017	<ul style="list-style-type: none">Тойота Ленд крузер 2008Фольсваген Туарег 2008	



CAREER:

Period

Position

Oct. 31, 2015 — till July 10, 2017

The Security Service of Ukraine,
Deputy Head of Security Service of
Ukraine

July 7, 2014 — till Oct. 31, 2015

**Main Department of the State
Security Service of Ukraine in
Kyiv City and Kyiv oblast
(region),** Head of the Main
Department of Security Service of
Ukraine in Kyiv and Kyiv Oblast
(Region)



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Procredit Bank"

21677333

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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