



## Tochytskyi Mykola Stanislavovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 22, 1967
Place of birth	Vinnitsa Region
Last position	<u>Ministry of Foreign Affairs of Ukraine</u> , Deputy Minister

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **67224.27** exceeds USD 50000

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
Tochytskyi Nazarii Mykolaiovych	son	—
Tochytska Tamara Hryhorivna	wife	—



--

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	30, вул Альберта Ланкастера, 1180 УККЛЬ, Брюссель, Бельгія, Посол України у Королівстві Бельгія	130 097,33	18 279,30	
2018	30, вул Альберта Ланкастера, 1180 УККЛЬ, Брюссель, Бельгія, Посол України у Королівстві Бельгія	99 448,23	—	
2017	30, Alber Lancaster str., 1180 ukkl, Brussels, Belgium, Ambassador of Ukraine to the Kingdom of Belgium	80 077,53	—	
2016	30, Alber Lancaster str., 1180 ukkl, Brussels, Belgium, Ambassador of Ukraine to the Kingdom of Belgium	63 894,64	—	
2015	30, Alber Lancaster str., 1180 ukkl, Brussels, Belgium, Ambassador of Ukraine to the Kingdom of Belgium	57 790,76	—	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	60 000,00	—	—	—		
2019	Cash	866 242,00	—	20 000,00	—	—	—		
2019	Other	—	—	—	—	—	—		
2018	Deposits	—	—	49 000,00	—	—	—		
2018	Cash	—	—	—	—	—	16 000,00		
2018	Other	—	—	—	—	—	—		
2017	Deposits	—	—	19 000,00	—	—	—		
2017	Cash	—	—	—	—	—	7 000,00		
2017	Other	—	—	—	—	—	—		
2016	Deposits	—	—	7 000,00	—	—	—		
2016	Cash	—	—	—	—	—	—		
2016	Other	—	—	—	—	—	—		
2015	Deposits	—	—	6 000,00	—	—	—		

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2015	Cash	—	—	—		—	—	—	
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
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1200.0 sq. m (1)	—	140.2 sq. m (1)	
<b>2018</b>	1200.0 sq. m (1)	—	82.1 sq. m (1)	
<b>2017</b>	1200.0 sq. m (1)	—	82.1 sq. m (1)	
<b>2016</b>	1200.0 sq. m (1)	—	82.1 sq. m (1)	
<b>2015</b>	1200.0 sq. m (1)	—	82.1 sq. m (1)	



## VEHICLES:

---

Year

Declarant

Family

2019

—

2018

—

2017

—

2016

—

2015

---

—







## CAREER:

Period	Position
Sept. 29, 2021 —	<b>Ministry of Foreign Affairs of Ukraine</b> , Deputy Minister
Feb. 4, 2016 — till April 6, 2021	<b>Mission of Ukraine to the European Union</b> , Representative of Ukraine to the European Union
Feb. 4, 2016 — till April 6, 2021	<b>Embassy of Ukraine in Belgium</b> , Extraordinary and Plenipotentiary Ambassador
May 26, 2010 — till April 9, 2016	<b>Permanent Mission of Ukraine to the Council of Europe</b> , Permanent Representative of Ukraine to the Council of Europe

## \$

### BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 SOCIETE GENERALE		Bank customer
 ING BELGIUM NV/SA	0403.200.393	Bank customer

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