



Okhendovskyi Mykhailo Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 27, 1973
Last position	<u>The Central Election Commission of Ukraine</u> , Head of Central Election Commission
Date of dismissal	Sept. 20, 2018

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **534404.33** exceeds USD 50000
2. The declaration states **1** 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>

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
Okhendovska Kateryna Viacheslavivna "Slavpeople" Ilc , Beneficial owner	wife	—
Okhendovska Yelizaveta Mykhailivna	daughter	—
Okhendovska Alieksandra Mykhailivna	daughter	—
Okhendovska Marharita Mykhailivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Центральна виборча комісія, Голова Центральної виборчої комісії	18 924,28	10 403,12	
2017	Центральна виборча комісія, Голова Центральної виборчої комісії	26 372,11	3 113,05	
2016	The Central Election Commission of Ukraine, Head of Central Election Commission	22 371,54	10 557,64	
2015	The Central Election Commission of Ukraine, Head of Central Election Commission	12 936,49	56 780,68	
2015	The Central Election Commission of Ukraine, Head of Central Election Commission	12 936,49	56 780,68	
2014	The Central Election Commission of Ukraine, Head of Central Election Commission	18 275,71	44 826,19	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2018	Deposits	—	11,00	—	687,00	—	333,00	
2018	Cash	45 000,00	10 500,00	—	145 000,00	85 000,00	—	
2018	Other	—	—	—	2 165 758,00	400 000,00	—	
2017	Deposits	—	10,00	—	697,00	—	13,00	
2017	Cash	505 000,00	—	—	110 000,00	107 000,00	—	
2017	Other	—	—	—	2 165 758,00	400 000,00	—	
2016	Deposits	—	130,00	—	460,00	—	13,00	
2016	Cash	355 000,00	—	—	115 000,00	115 000,00	—	
2016	Other	—	—	—	2 165 758,00	400 000,00	—	
2015	Deposits	—	43,00	—	2 171,00	—	697,00	
2015	Cash	205 000,00	—	—	200 000,00	125 000,00	—	
2015	Other	—	—	—	2 165 758,00	400 000,00	—	

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2015	Deposits	1 033,00	—	—	20 441,00	—	—	
2014	Deposits	39 665,00	—	—	17 860,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 50 644,00	
2017	UAH 58 030,00	
2016	UAH 63 151,00	
2015	UAH 28 185,00	
2015	UAH 38 970,00	
2014	UAH 50 565,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2306.0 sq. m (3)	—	54.0 sq. m (1)	
2017	2306.0 sq. m (3)	—	54.0 sq. m (1)	
2016	2306.0 sq. m (3)	—	54.0 sq. m (1)	
2015	2306.0 sq. m (3)	—	54.0 sq. m (1)	
2015	1817.0 sq. m (2)	240.33 sq. m (1)	54.0 sq. m (1)	
2014	1817.0 sq. m (5)	240.33 sq. m (1)	54.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• Lexus LX 570 2008	
2017	• Lexus LX 570 2008	
2016	• Lexus LX 570 2008	
2015	• Lexus LX 570 2008	
2015	• Lexus LX 570 5663 куб. см., 381 к. с 2008	
2014	• Lexus LX 570 5663,381 к. с. 2008	



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period	Position
June 6, 2013 — till Sept. 20, 2018	The Central Election Commission of Ukraine , Head of Central Election Commission



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	Bank customer

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