



Klochko Mykola Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	June 25, 1978
Place of birth	Sumy
Last position	<u>Sumy Regional State Administration</u> , Head of the oblast (region) State Administration
Date of dismissal	June 11, 2019

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **219017.18** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **301903.28**, that in **43.1** times exceeds income - USD **7009.73**
3. There is no information on the value of **3** real estate owned by PEP or family members since 2015

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
Klochko Snizhana Yevhenivna	wife	—
Klochko Platon Mykolaiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сумська обласна державна адміністрація, голова Сумської обласної державної адміністрації	49 943,76	42 576,09	
2018	Сумська обласна державна адміністрація, Голова Сумської обласної державної адміністрації	12 569,26	48 514,47	
2017	Сумська обласна державна адміністрація, Голова Сумської обласної державної адміністрації	9 491,79	13 907,42	
2016	Sumy Regional State Administration, Head of Sumy Regional State Administration	6 653,20	4 200,81	
2015	Sumy Regional State Administration, Head of Sumy Regional State Administration	5 075,39	1 934,34	
2015	Сумська облдержадміністрація, голова сумської обласної державної адміністрації	5 075,35	1 934,38	
2014	Oblast (region) State Administration , Head of the Sumy oblast (region) State Administration	23 143,49	10 886,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2019	Deposits	229 646,00	6 136,00	8 640,00	—	—	—		
2019	Cash	560 000,00	102 000,00	92 000,00	—	—	—		
2019	Other	—	—	—	—	—	—		
2018	Deposits	161 507,00	1 141,00	—	8 436,00	—	—		
2018	Cash	260 000,00	245 000,00	—	600 000,00	—	37 000,00		
2018	Other	—	—	—	—	—	—		
2017	Deposits	18 733,00	1 294,00	—	1 492,00	—	—		
2017	Cash	260 000,00	245 000,00	—	100 000,00	—	37 000,00		
2017	Other	—	—	—	—	—	—		
2016	Deposits	46 519,00	1 299,00	—	124,00	—	—		
2016	Cash	260 000,00	245 000,00	—	50 000,00	—	37 000,00		
2016	Other	—	—	—	—	—	—		

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	4 202,00	1 000,00	—		2 640,00	—	—	
2015	Cash	280 000,00	248 000,00	—		50 000,00	—	37 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	28 203,00	—	—		2 640,00	—	—	
2014	Deposits	37 444,00	—	—		52 323,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 185,00	
2017	UAH 662,00	
2016	UAH 5 644,00	
2015	UAH 52,00	
2015	UAH 52,00	
2014	UAH 4 332,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	10,24	
2017	6,08	
2016	4,38	
2015	2,04	
2015	2,04	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1761.0 sq. m (2)	281.7 sq. m (1)	209.35 sq. m (3)	
2018	1199.0 sq. m (1)	—	209.35 sq. m (3)	
2017	1199.0 sq. m (1)	—	209.35 sq. m (3)	
2016	1199.0 sq. m (1)	—	206.24 sq. m (3)	
2015	1199.0 sq. m (1)	—	206.24 sq. m (3)	
2015	1199.0 sq. m (1)	—	156.34 sq. m (3)	
2014	1199.0 sq. m (5)	—	72.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
Jan. 17, 2015 — till June 11, 2019	Sumy Regional State Administration , Head of the oblast (region) State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC Ukreximbank	00032112	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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