



Senychak Mykhailo Yaroslavovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Chernivzi oblast (region), Head</u>
May 17, 2016	Resigned

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **64104.72** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **99696.42**, that in **24.2** times exceeds income - USD **4123.77**

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
Senychak Valentyna Mykolaivna	wife	—
Senychak Andrii Mykhailovych	son	—
Senychak Olha Mykhailivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДФС у Чернівецькій області, начальник	8 725,27	8 086,18	
2019	Головне управління ДФС у Чернівецькій області, начальник	8 725,27	8 033,34	
2018	Головне управління ДФС у Чернівецькій області, начальник	128,89	5 974,92	
2017	Головне управління ДФС у Чернівецькій області, начальник	—	5 221,05	
2016	Main Department of the State Fiscal Service of Ukraine in Chernivzi oblast (region), Head	285,38	3 838,39	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Main Department of the State Fiscal Service in Chernivzi oblast (region)	26 448,81	3 141,97	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	5 000,00	4 750,00	—	44 500,00	4 750,00	—
2019	Other	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	5 000,00	4 750,00	—	44 500,00	4 750,00	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	31 000,00	4 750,00	—	44 500,00	4 750,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	89 700,00	9 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	89 700,00	9 500,00	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2016	Other	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH 20 757,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2014	5 182,59	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10970.0 sq. m (10)	224.8 sq. m (2)	97.9 sq. m (1)	
2019	10970.0 sq. m (10)	224.8 sq. m (2)	97.9 sq. m (1)	
2018	8970.0 sq. m (7)	84.7 sq. m (1)	97.9 sq. m (1)	
2017	6709.0 sq. m (4)	84.7 sq. m (1)	97.9 sq. m (1)	
2016	6709.0 sq. m (4)	84.7 sq. m (1)	97.9 sq. m (1)	
2014	1875.0 sq. m (4)	—	97.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019

- Mercedes-Benz 412 D 1996
- Mercedes-Benz 0303 1988
- Honda CRV 2002
- Mercedes-Benz 310 D 1994
- Volvo B12 1996
- Mercedes-Benz 312 D 1998
- Toyota Salvador Caentano 2000

2019

- Mercedes-Benz 412 D 1996
- Mercedes-Benz 0303 1988
- Honda CRV 2002
- Mercedes-Benz 310 D 1994
- Volvo B12 1996
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- Toyota Salvador Caentano 2000

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Year

Declarant

Family

2016

- Mercedes-Benz 412 D 1996
- Mercedes-Benz 0303 1988
- Mercedes-Benz 312 D 1998
- Mercedes-Benz 310 D 1994
- Volvo B12 1996
- Honda CRV 2002

2014

- затерто 2002
- затерто 1990
- затерто 1998
- затерто 1994
- затерто 1988
- затерто 1996
- затерто 1994



CAREER:

Period

Position

Sept. 11, 2014 — till May 17, 2016

**Main Department of the State
Fiscal Service of Ukraine in
Chernivzi oblast (region), Head**

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