



Kalinichenko Mykola Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Fiscal Service of Ukraine in Poltava Oblast (Region),</u> Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
Kalinichenko Hanna Yaroslavivna	wife	—
Kalinichenko Oleksandr Mykolaiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
KATERYNCHUK, MOORE AND PARTNERS, LLC	Joint ownership	37534406



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавська митниця ДФС, Начальник митниці	11 849,87	70 381,31	
2019	Полтавська митниця ДФС, Начальник митниці	16 914,31	70 381,31	
2018	Полтавська митниця ДФС, Начальник митниці	17 409,87	39 959,87	
2017	Полтавська митниця ДФС, Начальник митниці	35 231,60	19 788,95	
2016	Полтавська митниця ДФС, Начальник митниці	2 296,31	17 947,13	
2014	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник полтавської митниці дфс	9 219,47	18 680,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			Other
		UAH	USDEU	Other	UAH	USDEUR		
2019	Deposits	—	—	—	—	—	—	
2019	Cash	—	—	—	—	—	—	
2019	Other	—	—	—	—	—	—	
2019	Deposits	—	—	—	—	—	—	
2019	Cash	—	—	—	—	—	—	
2019	Other	—	—	—	—	—	—	
2018	Deposits	—	—	—	—	—	—	
2018	Cash	—	—	—	—	—	—	
2018	Other	—	—	—	—	—	—	
2017	Deposits	—	—	—	—	—	—	
2017	Cash	—	—	—	—	—	—	
2017	Other	—	—	—	—	—	—	
2016	Deposits	—	—	—	—	—	3 000,00	
2016	Cash	—	—	—	—	—	—	
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 —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7227.0 sq. m (5)	684.7 sq. m (2)	70.5 sq. m (1)	
2019	7227.0 sq. m (5)	684.7 sq. m (2)	70.5 sq. m (1)	
2018	7227.0 sq. m (5)	684.7 sq. m (2)	70.5 sq. m (1)	
2017	7227.0 sq. m (5)	684.7 sq. m (2)	116.6 sq. m (2)	
2016	6626.0 sq. m (4)	684.7 sq. m (2)	116.6 sq. m (2)	
2014	110800.0 sq. m (14)	608.2 sq. m (2)	116.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	• Toyota Land Cruiser 200 2012	
2016	• Toyota Land Cruiser 200 2012	
2014	• Toyota Land Cruiser Prado 3956 куб. см. 2013	



CAREER:

Period	Position
Jan. 30, 2018 —	State Fiscal Service of Ukraine in Poltava Oblast (Region), Head
Sept. 30, 2014 — till Oct. 21, 2015	State Fiscal Service of Ukraine in Poltava Oblast (Region), Head

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