



Mykhailyshyn Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Migration Service of Ukraine in Zakarpattia Oblast (Region), Head</u>

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **68176.17** exceeds USD 50000
2. 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
Mykhailyshyn Uliana Bohdanivna Farming Enterprise "Nadiya Garden" , Joint ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Державної міграційної служби України в Закарпатській області, Начальник	32 472,27	75 838,12	
2019	Головне управління Державної міграційної служби України в Закарпатській області, Начальник	32 472,27	75 838,12	
2018	Головне управління Державної міграційної служби України в Закарпатській області, Начальник	25 302,39	58 227,55	
2017	Головне управління Державної міграційної служби України в Закарпатській області, Начальник	12 659,80	39 982,62	
2016	Main Division of the State Migration Service of Ukraine in Zakarpattia Oblast (Region), Head	8 761,40	116 812,14	
2015	Main Division of the State Migration Service of Ukraine in Zakarpattia Oblast (Region), Head	9 509,07	5 188,87	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	617 667,00	—	—	—	—	—	—	—
2019	Cash	253 000,00	15 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	617 667,00	—	—	—	—	—	—	—
2019	Cash	253 000,00	15 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	211 322,00	—	—	252 151,00	—	—	—	—
2018	Cash	—	—	—	40 000,00	9 000,00	—	—	—
2018	Other	—	—	—	816 550,00	—	—	—	—
2017	Deposits	210 547,00	—	—	252 105,00	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	816 550,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	210 182,00	—	—	—	252 000,00	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	816 550,00	—	—	—
2015	Deposits	237 664,00	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 1 570,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15038.0 sq. m (10)	352.0 sq. m (1)	162.6 sq. m (2)	
2019	15038.0 sq. m (10)	352.0 sq. m (1)	162.6 sq. m (2)	
2018	6538.0 sq. m (6)	352.0 sq. m (1)	162.6 sq. m (2)	
2017	6538.0 sq. m (6)	352.0 sq. m (1)	162.6 sq. m (2)	
2016	6538.0 sq. m (6)	352.0 sq. m (1)	47.6 sq. m (1)	
2015	6278.0 sq. m (5)	352.0 sq. m (1)	47.6 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Oct. 13, 2011 —	Main Division of the State Migration Service of Ukraine in Zakarpattia Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
Commercial Bank "Coopinvestbank" llc	19355562	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